

Planning & Budget Committee (PBC)

Agenda

Thursday, August 14, 2014 (Convocation Day)

- I. Welcome and Introductions

- II. Review Established Goals and Objectives
 1. Address BAM Implementation Questions
 2. Develop Metrics for Review
 3. Review BAM
 4. Revise and/or develop Board Policy and Administration Procedures
 5. Develop philosophy for linking Educational Planning to Budgeting
 6. Refine charge of Committee
 7. Define what type of Planning Priorities (Charge #9)

- III. Review Timelines
 - By Fall 2014 (ideally by October)
 1. BAM Questions
 2. Metrics for Review
 3. Review BAM

 - By Spring 2015
 4. Board Policy and Administration Procedures
 5. Philosophy for linking Educational Planning to Budgeting

 - Complete all before Accreditation visit fall 2015

- IV. Begin Addressing Goals and Objectives
 1. BAM Implementation Questions
 2. Metrics for Review
 3. BAM
 4. Board Policy and Administration Procedures
 5. Philosophy for linking Educational Planning to Budgeting
 6. Charge of Committee
 7. Type of Planning Priorities (Charge #9)

- V. Meeting Notes from May 16, 2014

- VI. Adjournment

BUDGET ALLOCATION MODEL

Determine Number of Students

Full Time Equivalent Students (FTES) determined by District Enrollment Management Committee (DEMC)



Calculate State Funding

Apportionment, COLA, Lottery, Mandated Costs, Other State Revenues



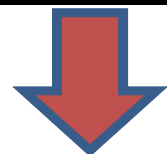
Fund District-wide Expenses

Contractual, Regulatory, Retiree Health Benefits, Insurance, Utilities & Audit



Fund District Office/Maintenance and Operations

District Office @ 10.48%; Maintenance and Operations @ 8.53%



Allocate Balance of Funds to Colleges Based on FTES

Chabot College @58.92%; Las Positas @ 41.08%

EXHIBIT D