



# Special Planning & Budget Committee (PBC) Minutes

## March 19, 2021 9:30 a.m.

### Special Meeting

*Recorder: Dawn Renee Neideffer*

*Note: 10 members required to meet quorum*

**Attendance:**

<b>Chairs (3)</b>	<b>Classified Senate (3)</b>	Sui Song	Na Liu
<input checked="" type="checkbox"/> Ron Gerhard (DO) non-voting	<input checked="" type="checkbox"/> Noell Adams (CC)	Nathaniel Rice	Dr. Dyrell Foster
<input type="checkbox"/> Cathy Gould (DO)	<input checked="" type="checkbox"/> David Rodriguez (LPC)	Rosalie Roque	Kathy Medina
<input checked="" type="checkbox"/> Rajeev Chopra (LPC)	<input type="checkbox"/> Pedro Ruiz de Castilla	Angela Castellanos	Tamica Ward
<b>Administration (5)</b>	<b>Classified Union (3)</b>	Heather Hernandez	Dr. Stacy Thompson
<input checked="" type="checkbox"/> Dr. Theresa Fleischer Rowland (DO)	<input checked="" type="checkbox"/> Virginia Criswell (CC)	Kirti Reddy	Walt Blevins
<input checked="" type="checkbox"/> Dale Wagoner (CC)	<input checked="" type="checkbox"/> Stephany Chavez (LPC)	Paulette Lino	
<input checked="" type="checkbox"/> Anette Raischbart (LPC)	Cathy Gould (DO)	Dr. Cynthia Gordon da Cruz	
<input checked="" type="checkbox"/> Rajinder Samra (LPC)	<b>Student Senate (2)</b>	Dr. Susan Sperling	
<input checked="" type="checkbox"/> Samantha Kessler (CC)	<input type="checkbox"/> Michelle Diaz-Nava (LPC)	Danita Romero	
<b>Faculty Association (2)</b>	<input type="checkbox"/> Stacy Harris (CC)	Rachael Tupper Eoff	
<input checked="" type="checkbox"/> Jeff Drouin (CC)	<b>Guests:</b>	Christine Herrera	
<input checked="" type="checkbox"/> Thomas Orf (LPC)	Jonah Nicholas	Chasity Whiteside	
<b>Academic Senate (4)</b>	Betty Castaño	Mujeeb Dadgar	
<input checked="" type="checkbox"/> Miguel Colon (CC)	BTG	Billy delos Santos	
<input checked="" type="checkbox"/> Sarah Thompson (LPC)	Bobby Nakamoto	Rachel Ugale	
<input checked="" type="checkbox"/> Dr. Patricia Shannon (CC)	Arnold Paguio	Christina Read	
Rajeev Chopra (LPC)	Ashley Young	Dave Fouquet	

Meeting commenced 9:35 a.m.

Agenda Item	Information/Discussion	Action
1.	<p><b>Welcome Guests and Quorum Check</b>  <i>For information</i></p> <p>All welcomed. Quorum met with 15 voting members, excluding Chancellor Gerhard.</p>	None
2.	<p><b>Approve Today's Agenda</b>  <i>For action</i></p> <p>Agenda reviewed, no discussion had. Chancellor Gerhard asked for a motion to approve, VC Nicholas moved and VP Raichbart seconded. <u>Agenda approved, unanimously.</u></p>	March 19, 2021 agenda approved
3.	<p><b>Approve Previous Minutes from February 19, 2021</b>  <i>For action</i></p> <p>February 19, 2021 minutes were reviewed. No discussion had; Thomas Orf moved to approve, VC Nicholas seconded. <u>Minutes approved unanimously.</u></p>	<p>Feb. 19, 2021 minutes approved</p> <p>Yes 14            No 0            Abstain 1</p>
4.	<p><b>Review Scope of Special PBC Meetings and Revisit Ground Rules</b>  <i>For information</i></p> <p>The <a href="#">scope and ground rules</a> are a living document and standing item for PBC special meetings . The purpose is to establish accountability to each other as the committee continues to proceed in this work. This is a living document and at any time, members are encouraged to offer revisions, additions or comments to the group.</p>	None
5.	<p><b>Look at BAM/SCFF Model Simulations</b>  <i>For information/discussion</i></p> <p>VC Nicholas said the first and most important factor is the revenue component of the Student Centered Funding Formula (SCFF); disaggregating the numbers will be a new way to look at this data. The variable table-tab, which recreates all of the various metrics within the student centered funding formula, was reviewed. Looking at FY2020-21 rates, the SCFF allocation for FTES is at 70%. At the last meeting, the basic allocation was discussed. The basic allocation is a component of the base allocation. As a reminder to the committee, the basic allocation is what the</p>	None

	<p>State gives to colleges based on the college's tier of size. For FY2021-22, the projected COLA can be plugged into the spreadsheet to get the projected rates.</p> <p>There are other revenue sources from the State outside of the SCFF. Lottery money is calculated for all students on the unrestricted budget side of the revenue allocation. The allocation for office hours and health benefits typically show up on the P2 report, therefore those numbers are updated later, once received.</p> <p>Dave Fouquet asked about a line item for money set aside for full time hiring. VC Nicholas said the money is in the total computational revenue and reflected in the FTES rate.</p> <p>VC Nicholas reviewed the success allocation spreadsheet. Data for students, PELL &amp; Promise grant recipients and the District numbers were recreated from the P1 apportionment schedule. Data needs to be disaggregated by each College for a better understanding. There are a lot of different directions this data can take us. The success allocation is 10% of the funding formula, meaning changes in the success metric does not make a big shift in revenue-percentages for each College. It is a good exercise to go through the data to determine what the split is, but it's not recommended to do this exercise on a yearly basis in relation to planning and budget. Discussion ensued about the challenges of disaggregating data.</p> <p>The data presented is to outline scenarios and discuss ways to build the new budget allocation model. This discussion will continue in the upcoming PBC meetings.</p> <p>Presentation Resource:  <i>The spreadsheets were sent to members 3/26/2021</i></p>	
<p><b>6.</b></p>	<p><b>Future Agenda Items</b>  <i>For discussion</i></p> <p>1. BAM: SCFF-model simulations</p>	<p><b>None</b></p>

**Meeting adjourned 11:02 a.m.**