



# Planning & Budget Committee (PBC) Minutes

## January 20, 2023 12:30 p.m.

### Regular Meeting

*Recorder: Dawn Renee Neideffer*

*Note: 10 members required to meet quorum*

**Attendance:**

<b>Chairs (3)</b>	<b>Classified Senate (3)</b>	Dr. Matthew Kritscher	
<input checked="" type="checkbox"/> Jonah Nicholas (DO) non-voting	Noell Adams (CC)	Danita Romero	
<input checked="" type="checkbox"/> Noell Adams (CC)	<input checked="" type="checkbox"/> David Rodriguez (LPC)	Rosalie Roque	
<input checked="" type="checkbox"/> Sarah Thompson (LPC)	<input checked="" type="checkbox"/> Chasity Whiteside	Angela Espinoza	
<b>Administration (5)</b>	<b>Classified Union (3)</b>	Ron Gerhard	
<input checked="" type="checkbox"/> Dr. Theresa Fleischer Rowland (DO)	<input type="checkbox"/> Virginia Criswell (CC)		
<input checked="" type="checkbox"/> Dale Wagoner (CC)	<input type="checkbox"/> Nalan Smith (LPC)		
<input checked="" type="checkbox"/> Anette Raichbart (LPC)	<input checked="" type="checkbox"/> Cathy Gould (DO)		
<input checked="" type="checkbox"/> Rajinder Samra (LPC)	<b>Student Senate (2)</b>		
<input checked="" type="checkbox"/> Nathaniel Rice (CC)	<input type="checkbox"/> Thomas Blakely (LPC)		
<b>Faculty Association (2)</b>	<input type="checkbox"/> Stacy Harris (CC)		
<input checked="" type="checkbox"/> Jeff Drouin (CC)	<b>Guests:</b>		
<input checked="" type="checkbox"/> Thomas Orf (LPC)	Ashley Young		
<b>Academic Senate (4)</b>	Sui Song		
<input checked="" type="checkbox"/> Miguel Colon (CC)	Dio Ramos		
<input checked="" type="checkbox"/> Tina Inzerilla (LPC)	Bruce Griffin		
<input checked="" type="checkbox"/> Dr. Patricia Shannon (CC)	Cynthia G. da Cruz		
Sarah Thompson (LPC)	Dave Fouquet		

Meeting commenced 12:32 p.m.

Agenda Item	Information/Discussion	Action
1.	<p><b>Welcome Guests and Quorum Check</b> <i>For information</i></p> <p>Quorum met with 15 voting members, excluding Jonah Nicholas.</p>	None
2.	<p><b>Approve Today's Agenda</b> <i>For action</i></p> <p>Jonah Nicholas asked for a motion to approve the agenda. Dale Wagoner moved to approve the agenda and Nathaniel Rice seconded the motion. <u>The agenda was approved, unanimously.</u></p>	January 20, 2023 agenda approved
3.	<p><b>Approve Previous Meeting Minutes</b> <i>For action</i></p> <p>The minutes from the previous meeting were reviewed. Jonah Nicholas asked for a motion to approve the minutes. Dale Wagoner moved to approve the previous meeting minutes, Chasity Whiteside seconded the motion. <u>The minutes were approved, unanimously.</u></p>	December 2, 2022 minutes approved
4.	<p><b>Governor's January Proposal</b> <i>For information</i></p> <p>Overall:</p> <ul style="list-style-type: none"> <li>General Fund revenues are anticipated to be \$29.5B less than previously estimated (3-year period) and a budget gap of \$22.5B is now anticipated in FY 2023-24; most of the revenue decrease is attributable to Capital Gains decreases</li> <li>Budget is balanced without dipping into reserves; reductions, delays, and fund shifts help achieve this</li> <li>o Proposition 98 Funding <ul style="list-style-type: none"> <li>Has declined approximately \$1.5B relative to the 2022-23 Enacted Budget and now is estimated at \$108.8B for FY 2023-24 (still a very high figure historically)</li> <li>Public Education is still a high priority and is largely insulated from reductions</li> </ul> </li> </ul>	None

	<p>Community College System:</p> <p>8.13% COLA Approximately \$10M in additional, ongoing revenue for the District</p> <ul style="list-style-type: none"> <li>○ 0.5% Growth: The District will almost certainly be unable to access any growth funding</li> <li>○ Minimal one-time funds Funds to support retention and enrollment strategies are slated to receive another large one-time enhancement that could provide around \$3 million</li> </ul> <p>Enrollment:</p> <ul style="list-style-type: none"> <li>○ No language changes proposed on Hold Harmless provision; will continue through FY 2024-25</li> <li>○ The Governor does, however, use strong language within his proposal about monitoring district enrollment trends within the community college system: “It is imperative that districts begin to regain some of the enrollment lost during the COVID-19 pandemic. As such, the Administration will work with stakeholders to consider options to adjust district budgets should a district not display that they are regaining enrollment lost during the COVID-19 Pandemic entering the 2024-25 academic year.”</li> </ul> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>○ Tentative Budget: as required, the Tentative Budget will be presented to the Board at the June meeting It will consist of assumptions based largely on the Governor’s January Budget Proposal</li> <li>○ Adoption Budget: will incorporate the enacted state budget figures and will be presented to the Board prior to September 15th</li> <li>○ Continued Advocacy: the language used by the Governor around enrollment is alarming</li> </ul> <p>Discussion ensued.</p>	
5.	<p><b>Budget Allocation Model Update – February Board</b> <i>For information</i></p> <p>The budget allocation model was approved by this committee at the December 2022 meeting. The recommendation to the Chancellor will be brought to the February Board meeting for approval by the Trustees. The budget model</p>	None

	<p>recommendation will be shown at the meeting with a presentation outlining the high-level work and mechanics of the model.</p>	
6.	<p><b>Budget Status Reports</b> <i>For information</i></p> <p>Budget is in line with the budget last year at this time. Faculty salary increases are included in this report, as well as the retro payments which will be processed in January. The budget is on track for all sites.</p> <p>At the last PBC meeting, it was requested to have a deeper look at categorical funding. Jonah Nicholas walked the committee through the numbers for salaries in the general, unrestricted and restricted funds. Showing this salary breakdown early in the year and then again later in the year was suggested by VC Nicholas to aid in planning. Discussion ensued.</p>	None
7.	<p><b>Future Agenda Items</b> <i>For discussion</i></p> <ol style="list-style-type: none"> <li>1. Briefing on AB 1705 and CALGETC/IGETC patterns</li> <li>2. Process and planning</li> </ol>	None

**Meeting adjourned 1:29 p.m.**