



**KERN COMMUNITY COLLEGE DISTRICT
DISTRICT-WIDE BUDGET COMMITTEE
MINUTES**

Friday, April 12, 2024, 11:00 a.m. to 12:00 p.m.

<https://kccd-edu.zoom.us/j/88277623801?pwd=8M2bEzbfFC1ILBggr5bcja0Lp1RxTP.1>

COMMITTEE MEMBERS

Mike Giacomini
PC VP Finance
Erica Menchaca
Steven Holmes
Calvin Yu
Imelda Valdez
Billie Jo Rice
Abe Ali
Matthew Crow
Chad Houck

Heather Ostash
Corey Marvin
Kristie Nichols
Primavera Arvizu
Thad Russell
Jackie Peters
Diran Lyons
Joel Wiens
Alex Gilewski
Christopher Glaser
Victor Crosswaite
Jaqueline Peters

Guest: Lisa Couch, Support

April 12, 2024, Meeting – Quorum not met, nine members total for attendance.

Call to Order: The meeting was called to order at 11:06 A.M. by Mike Giacomini

Approval of the Agenda – Agenda approved by _____seconded by_____.

Approval of Minutes – Minutes from March 15, 2024, approved by _____, seconded by _____

- I. 2022-23 Carryover Calculation – Mike presented the overall 2022-23-year end fiscal close. The full report was made available to the committee via Inside KCCD Committees, District Wide Budget Committee.
<https://committees.kccd.edu/committee/districtwide-budget-committee>
- II. District Office Budget – Will discuss at a later time.
- III. SCFF Allocation and Stabilization – Amber Anderson, District Office, Institutional Research, assisted with the SCFF Allocation analysis. Mike presented the overall 2022-23-year end fiscal close. The full report was made available to the committee via Inside KCCD Committees, District Wide Budget Committee. The SCFF caused one year of stabilization. Stabilization is revenue based on the college’s operational decline. In FY23, PC and CCCC required stabilization. This FY24, PC and CCCC, decreased in stabilization from \$3 million to \$1 million. Mike recommends a proposal to alter the internal allocation model to include

an additional year of stabilization. Steven Holmes suggests implementing stabilization at the point of deficit. According to the LAO Budget Report, "As currently written, the statutory provision describing stability funding is confusing and difficult to understand. This lack of clarity has resulted in the administration and Chancellor's Office interpreting the provision differently and having different associated cost estimates. Given both the administration's and Chancellor's Office's interpretations are problematic, we recommend the Legislature modify statute and adopt an alternative way to calculate stability funding." Calvin would like to propose using the Districtwide reserves to build stabilization for campuses. The committee will continue to discuss stabilization at a future scheduled DWBC meeting.

IV. Future Topics:

- a) BAM - Expenses
- b) District AUR Changes
- c) DO Budget vs. Prior Years – Lisa Couch is completing the analysis on the DO Budget vs. Prior Years. Mike will update the committee at the next DWBC meeting.

Meeting Adjourned: The meeting was adjourned at 12:15 by Mike Giacomini.

Next Meeting Date: TBD