

BUDGET COMMITTEE

September 24, 2018

4:00 p.m. to 5:00 p.m. in A-5

<https://committees.kccd.edu/bc/committee/budget>

MEETING MINUTES

Present: Meg Stidham, Steven Holmes, Kim Nickell, Teresa McAllister, Nick Strobel, Zav Dadabhoy, Mary Webb, Zach Quiroz, Bill Barnes, Gayle Richardson, Todd Coston, Craig Hayward, Jo Ellen Patterson, Jonathan Madden, Ashley Hart, Sarah Baron

Guided Pathways Implementation Work Plan

District Budget committee worked in May 2018 and six of their goals were reviewed in this meeting and how they relate to what we do on our committee and how it affects other areas of our campus. Discussion from student representatives on course work path to graduation led Dr. Dadabhoy to offer a Starfish presentation in a SGA meeting.

Accreditation/ISER

Material was presented on our 2018 Institutional Self-Evaluation Report including the four standards, ISER website, our mission statement, strategic directions, core values and collegial governance.

A discussion as to criteria used in budget decisions included program review, closing the loop and a Budget Decision Making document created by budget committee were identified as part of our process. The Budget Decision Making document would be covered in future meeting.

Journey Funding Simulator/Formula Calculator

A presentation to various funding scenarios using a student funding simulator and journey funding simulator were used to model how different kinds of successes can be achieved. Supplemental factors such as PEL & BOG, & AB540 affect the formula in differing ways and other modifiers were demonstrated to show how one change affects outcomes in succeeding years.

Committee Charge Revision & Goals

Committee Charge was reviewed, motions made and carried unanimously. This document will move to College Council and presented to Academic Senate.

Fall Budget Campus Wide Forum Date

November 26, 2018 was agreed upon as the date for this forum.

Agenda Items Moved to October 22, 2018 Meeting

- Website Video
- Program Review & The Budget Connection

Next meeting: October 22, 2018