

BUDGET COMMITTEE

February 23, 2015

3:30 p.m. to 5:00 p.m. in A-5

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

MEETING MINUTES

Present: Anthony Culpepper, Laura Lorigo, Tina Johnson, Meg Stidham, Steven Holmes, Sonya Christian, Kate Pluta, John Gerhold, Nick Strobel, Somaly Boles

Strategic Directions

Kate Pluta reviewed the Strategic Directions presentation. The Strategic Directions Retreat will be on March 20th to determine the initiatives to the proposed Strategic Goals. It was discussed to change the language of “improve transparency” to “increase visibility/understanding”.

- ↳ Action Item: Each committee member will fill out the initiatives survey online and send an email to Somaly to record their submittal. The deadline is March 2nd.

Program Review

Kate and Laura discussed the process related to budget request within Program Review. Program Review puts information on budget change request form. The budget change request form goes to the following departments depending on what is requested: ISIT, Facilities, etc. There is no tracking of the document after it is approved by Program Review. Anthony stated the document does not have a control number. There should be control numbers to link it and master file kept with the budget analyst. The form will be converted into an Excel spreadsheet.

- ↳ Action Item: Laura will revise the form and develop some sort of system for control numbers. She will revamp the budget worksheet and put together a flowchart to show the process.

Enrollment

The district has not met the 2.75% growth. Porterville and Cerro Coso did not grow. Tom Burke allowed Bakersfield College to grow 3.4%. The funded FTES document will show that Bakersfield College grew 3.4% and the district will fully fund that to the full 3.4%.

It was discussed how to get the ESL and fields population to take classes at Bakersfield College.

50% Law

Bakersfield College was at 66.74% and decreased to 62.33% in 2014. The district has hypothesized that the President use of the reassigned time had caused the decrease. Sonya stated that was incorrect. SSSP and Equity only go in categoricals which grew over the numerator significantly. The inflow of student support services funding and the match part of it caused the decrease.

Online Initiative

This may be a fiscal impact discussion. The Academic Senate is preparing a statement regarding Cerro Coso's plan to take in Bakersfield College's online students who are on a waitlist to be placed at Cerro Coso. Anthony will work with Andrea to help with a paragraph to add to the statement regarding the fiscal impact.

Next meeting: April 27th