

BUDGET COMMITTEE

September 25, 2017

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

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

MEETING MINUTES

Present: Talita Pruett, John Gerhold, Nick Strobel, Steven Holmes, Teresa McAllister, Meg Stidham, Manny Zavala, Kimberly Nickell, Don Chrusciel, Zach Quiroz, Somaly Boles, Nico Montero-Garcia, Zav Dadabhoy

Accreditation Presentation

Engagement Piece

SLO Standards – emerging standards?

The team is encouraging staff and BC community to engage with the process.

Accreditation Standard III D

Added DO reserves.

Recommendation to add 17-18 adopted budget.

DO provided information to Section 12 and 13.

DO put buildings in shell corporations and loans. DO is now paying back COPs (Certificate of Participation)

– raise additional funding for facilities.

Need feedback from committee members.

Charge

Bullet 1 – Provide education instead of training.

Bullet 2 – Recommend to remain.

Last bullet – add provide representative(s) to districtwide budget committee.

Bullet 5 – Implement and review; remove Board of Trustees; replace with President.

Districtwide Budget

9% BC Reserves

12-13% after additional to reserves

Next meeting: October 23, 2017