

BUDGET COMMITTEE

March 25, 2019

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

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

MEETING MINUTES

Present: Mike Giacomini, Teresa McAllister, Liz Rozell, Steven Holmes, Nick Strobel, Somaly Boles, Gayle Richardson, John Gerhold, William Barnes, Jo Ellen Barnes,

Minutes

Bill Barnes made a motion, John Gerhold seconded the motion to accept the February 2019 meeting minutes. The motion was passed.

Student Center Funding Formula

District Office put together a schedule and the impact for our District based on the student center funding formula. Using this information, more than one outcome was possible ranging from a windfall to a deficit with some of the parameters based on property taxes and other state revenue streams as well as other college districts using the hold harmless clause of the Student Center Funding Formula. At this time the Chancellor's office is looking at how these situations may play out and make decisions from there on how to proceed. Oversight Committee will meet soon and will look at the student center funding formula.

As of this date, Bakersfield College is moving forward in developing a budget for next year with an assumption that the Student Center Funding Formula hold harmless aspect would still be in effect. Additionally the budget will include the following obligations: 25 new faculty positions, step and column raises, pension plans, health and welfare and inflation. Because of some of the unknowns at this time it is recommended to hold expenses flat, within reason, for the upcoming fiscal year.

Budget Decision Criteria

The document was reviewed and Steven Holmes made a motion to accept the document with punctuation corrected on the second page and John Gerhold seconded the motion. The motion was passed. This document will move to College Council and Academic Senate for their review process.

Program Review & the Budget Connection

This document was reviewed and recommended that it be uploaded onto the Budget Committee webpage as a Committee Resource.

District Wide Budget Committee Report

Next meeting 3/29/19. District Annual Review is tabled this month. Cambridge West (consulting firm) is presenting information regarding Student Center Funding Formula.

Budget Committee Training Survey

Discussion on what subjects to present to our committee to enhance current knowledge included training to assist new student members and Bakersfield College employees as new members to the Budget Committee to have knowledge relevant to Budget Committee's charge and prepare new members to better be able to participate as a committee member. Suggestions included: how to look at the District budget, list of acronyms and what they mean, understanding the budget process and associated timelines. Tools such as a pamphlet could be created for new members. It was decided that we would think about training ideas and express through email.

Utilizing Extra Reserves

Due to the Student Center Funding Formula discussion it was decided to table the extra reserves utilization discussion.

Miscellaneous

A question of where students come from who attend classes at the Weil Institute will be explored by committee members.

Next meeting: Budget Open Forum April 22, 2019