

Consultation Council Report, March 28, 2017

Prepared by Sue Vaughn

Presented to College Council April 7, 2017

At last week's meeting, we approved most of Board Policy Section 5. We made some minor editorial changes and will need to look at 5054, 5520, and 5610 again next month. We still need to review section 7 at our next meeting, so if you have any thoughts or suggestions on that section, please get them to one of us ASAP.

Tom's responses to the District Wide Budget Committee were shared:

- **Recommendation 1.** Establishment of District wide Budget Committee. This recommendation is accepted and will be implemented effective July 1, 2017 to be utilized for the 2018-19 budget Development process.
- **Recommendation 2.** Unit Plan Review. This recommendation is partially accepted. A process for review and comment by District wide budget committee will be established effective July 1, 2017. The current process for the DO to update its annual unit plans will continue status quo.
- **Growth Allocations:** Recommendation of no change accepted
- **Cost Drivers for DO Chargeback mechanism:** I am deferring action on this recommendation to evaluate the DO Chargeback mechanism. I would like to defer this for consideration in 2018-19. My primary reasons for deferring action is due to the need to focus on backfilling key positions at the District office and the likelihood that several DO departments will undergo operational reviews that could significantly change major process currently utilized. This could lead to differences in how chargeback mechanisms are developed. I will ask the District wide Budget Committee to aggrandize for further consideration and discussion in the Summer/Fall 2018 time frame.
- **Banked FTES Allocations:** Recommendation of no change is accepted.
- **Reserves:** Recommendation of further study is accepted. This will be assigned to District/College Business Officers for further review and analysis in fiscal year 2017-18.
- **Stabilization Mechanism:** Recommendation of a committee to conduct study of this issue is accepted. A separate Committee will be formed for further review and analysis in fiscal year 2017-18.
- Finally, the next BAM review should coincide with the adoption of a new Statewide Allocation Model in which the review is currently underway. Chancellor Burke anticipates a new model being adopted for the 2018-19 fiscal year.

Tom also presented a newer version of the 2017-18 budget. It is lower than the last version due to finding a mistake in the cost of benefits (forgot that there is a cap and employees pay the difference between the cap and the actual costs). Also one IT position was modified and two were changed to be charged to BC categorical accounts.