Members Present
Ex-Officio: N. Tan, N. Barakat
Co-Chairs: L. Rosas, A. Patterson
Academic Senate: S. McMurray
AFT Faculty Guild: M. Dallas-Reddick for M. Agopian
AFT Staff: T. Davis
Local 99: C. Diaz
SEIU 721: P. Loewy-Wellisch
Teamsters:
Trades:
ASO: M. Marub for D. Ly
Resource: S. Sanchez
Guests: J. Dominguez, A. Ahmed, P. Lopez

Call to Order
N. Tan called the meeting to order at 2:00 p.m.

Approval of Agenda – N. Tan
Motion by S. McMurray to approve agenda. Seconded by T. Davis. Agenda approved by consensus.

Approval of Minutes from October 18, 2014 – N. Tan
Motion by S. McMurray to approve minutes. Seconded by T. Davis. Approval of minutes by consensus.

Budget Review – N. Tan
N. Tan reviewed the monthly projection noting the campus is projecting a $1.6M deficit. Included in this report is the actual 4% salary increase for certificated, supervisors, and deans. Salary increases for classified AFT, administrators, and unrepresented are projected in this report since the increases are still under negotiation. All assumptions of receiving additional money are included, such as: salary and benefit increases, funded growth recalculation, dedicated revenue, state budget, and non-resident fees. Even with the additional funding we are still short by $1.6M. Not included is the salary for the new VP of Administrative Services.

The college’s proposed preliminary allocation for 2015/2016 is $31,029,050. N. Tan explained the calculations for our minimum base allocation, dedicated revenue, and assessment. Our debt to the district is $5.2M; our repayment is $959,661 a year until 2020/2021. It was noted our FON subsidy for next year will be $180,000. The district’s reserve was discussed.

N. Barakat requested suggestions from the committee on how to reduce the deficit. He urged the college not to depend on grants to solve the problem. When the quarterly report is due next month, the college will have to explain the deficit and present a plan to fix it. Members suggested various revenue generating ideas.
Chairs Responsibility in Regards to New Hires – N. Barakat
For 2015/2016 the nine new faculty hires will cost, with benefits, about $1.2M. N. Barakat noted the difficulty in making cuts to subsidize these new hires. Cutting sections is a challenging option. In addition, an increase in instructor’s salaries and COLA will cost another $1.2M in Academic Affairs alone. Last year hourly increased about $300,000, from $6.4M to $6.7M. The committee agreed every year will continue to be a struggle unless the allocation model is changed.

Good of the Order
N. Barakat reported the football field needs to be replaced at a cost of $500,000 to $800,000 which must come from Program 100 or a new bond. S. McMurray stated there will be no new bonds in 2015.

Motion to move the Budget Committee meeting to 2:30 due to a conflict with the HR Committee meeting. S. McMurray moved to change the time to 2:30; A. Patterson seconded the motion.

L. Rosas reported enrollment is down about 10% or 970 students compared to last year.

T. Davis suggested a campus-wide fundraising campaign on a regular basis.

M. Marub recognizes the real issue is the district allocation of funding. Student involvement in the Board of Trustees seat elections is encouraged.

Adjourn – N. Barakat
Motion by T. Davis to adjourn; C. Diaz seconded. The meeting adjourned at 3:00pm.