Call to Order
N. Barakat called the meeting to order at 3:30 p.m.

Approval of Agenda
The agenda was approved as submitted.

Approval of Minutes from April 22, 2014
The minutes were approved as submitted.

President’s Report
The President reported our current deficit is $203,000 but we may be able to close the year with no deficit with support from the grants and student support services. Community Services has already contributed but may give additional support if needed. The college grew more than 8% while maintaining budget and giving the students the support services they need. The campus had 322 unfunded FTES above the additional 2%. We’ve projected over 7,000 FTES. In the May revise, the Governor presented a 2.75% growth. Any growth beyond 2.75% will have to be funded by the District.

The President reported, in an attempt to fix the STRS system, the Governor is proposing current members increase their contribution by 1% beginning in 2016, going from 8½ to 9¼%. The District’s share will also increase. Mr. Rosas noted it may start in 2014-2015 with a smaller percentage.

S. Sanchez reported on the consortium meetings L. Rosas attended on her behalf to pursue new grants for the college. Awards look promising.

Monthly Projection
A. Tomlinson distributed the monthly projection.

2014 – 2015 Budget/May Revise
A. Tomlinson distributed the May revise and reviewed the proposed tentative budget which shows our allocation for 2014-2015 at $28.8M. Since we spend about $32M, we fund all salaries, benefits, and
utilities first. Salary and benefits for the new faculty hires total about $1M. This should be balanced out with the hourly. Salary increases and COLA for next year have not been decided.

The FTES report was distributed. L. Roses noted, since we have not been rebased, we are only funded for 6,790 FTES. There was a discussion on the state’s workload reduction in 2009 which reduced our FTES. The President explained we are still in restoration mode, not growth. S. Sanchez commented that even with the 2.75% growth we will still have 360 unfunded FTES. The President noted this may help us get rebased. He reported we may get more money for this year’s unfunded FTES if there is a reallocation of apportionment funds from those colleges that did not make their base. We would get the money next year.

The documents reviewed today will be sent out electronically.

Adjourn
The meeting adjourned at 4:05 p.m.