



**Members Present:**

Carl Banks, Kristin Bebout, Angelena Boles, Raymond Clark, Christy Coobatis, Tim Flood, Luke Lara, Anri Le Roux, Leila Safaralian, Joe Salamon, Edwina Williams  
Maria Figueroa, Dung Le, Denee Pescarmona, Alketa Wojcik

**Absent:**

None

**Guests/Resources:**

None

**I. Call to Order**

Meeting was called to order at 12:37 pm.

**II. Comments/Announcements**

None

**III. Changes In/Additions to the Agenda**

None

**IV. Standing Reports**

**A. College Council**

- No meeting since last BPC.

**B. Fiscal Matters**

**• Sacramento Update**

- Recall Election – Californians overwhelming voted to keep Governor Newsom in office.
- Brown Act – recently signed legislation approved the continuation of remote meetings, but with many caveats. The district is trying to work through the new rules with all of its Brown Act committees. Some can more readily adapt to the new requirements than others based on their meeting frequencies.
- Legislative Update - Budget trailer bill SB169 provides the outline for affordable student housing. MCC attended the last meeting that provided districts with information on the budget and how it would be split between the community college and university systems. CC's are set to receive 50% of the total funding, but it has not been determined yet what percentage of that funding would be allocated in each of the next several years. District representatives will be attending a technical webinar put on the Chancellor's Office next week to get more details on the application process.
- Little Hoover Commission – One issue on the agenda is addressing recall reform. CA's threshold for recall is very low. Several ways to address this issue would be to increase the required number of signatures need to put a recall on the ballot, requiring separate elections to recall and replace, and/or replacing a recalled governor with the lieutenant governor until the next election.

**V. Committee Business**

**A. Update on BPC/IPRC Joint Meeting**

Salamon provided the committee with an overview of the joint meeting. IPRC received an in-depth overview of the revised Resource Allocation (RA) and related budgeting process. Members provided positive feedback on the connection between Program Review and RA, as well as the changes recent changes to the RA process and improved transparency.

**B. Review of FY21 Resource Allocations**

The committee reviewed the feedback and discussed the outcomes provided by requestors whose requests were submitted in FY20 and funded in the FY21 budget year. Coobatis suggested a standard set of quantifiable standards be developed to gather feedback from RAs that are funded. The committee briefly discussed the idea and will consider this in the future.

**C. Final Review of Resource Allocation Process and Rubric**

No additional changes were requested to the process chart. The process will be brought to Academic Senate, Classified Senate, Administrator Committee, and College Council. Positive support is expected for the process updates. Committee members expressed their appreciation for the work that had been done by the task force.

Members reviewed the rubric and additional comments that were made since the last meeting. Suggested that another non-scored item be added for outcomes to highlight the importance of recognizing the connection between request and outcomes. Discussion followed regarding the third column and wording was clarified to ensure rubric users understood the intent of the column was to determine if a request would cause impacts in other areas and the ongoing financial impacts. It was also suggested a definition for Total Cost of Ownership be added. The new rubric will be tested in tandem with last year's rubric to ensure that it is clear and compare outcomes produced by both sets of rubrics. The new rubric will not be implemented until the FY23 RA cycle to avoid making changes that will impact request writers mid-cycle.

**VI. Future Agenda Items and Calendar Dates**

- A. October 15 – Resource Allocation Requests due in Campus Labs
- B. October 29 - Annual 311 Report Review
- C. TBA - Technology Master Plan Review

**VII. Adjournment**

Meeting was adjourned at 1:40 pm.

**Next Meeting: Friday, October 15 – 12:30 p.m. Zoom**