



BUDGET & PLANNING COMMITTEE

MINUTES – March 18, 2022
12:30p.m.-2:30p.m

Members Present:

Carl Banks, Kristin Bebout, Angelena Boles,
Christy Coobatis, Tim Flood, Luke Lara, Dung Le,
Anri Le Roux, Denée Pescarmona, , Joe
Salamon, Edwina Williams,
Alketa Wojcik

Prior Notification of Absence:

Absent:

Raymond Clark, Maria Figueroa, Leila Safaralian
Mike Fino, Alicia Lopez, Tom Macias, David Dunn

Guests/Resources:

I. Call to Order

Meeting was called to order at 12:34 pm.

II. Comments/Announcements

None

III. Changes In/Additions to the Agenda

None

IV. Standing Reports

A. College Council

- BP/AP Review
- Futures Update and Futures Planning Session – Identified top signals for each plan.
- Campus Climate Survey Update – working on actionable plans to make additional progress.
- Redesigning the Student Experience – scale of adoption went to AS for approval.
- Accreditation Update

B. Fiscal Matters

• Sacramento Update

Legislative Update – Bill deadline approaching.

Associate Degree for Transfer Intersegmental Implementation Committee – first member, student trustee from Pasadena, was named by governor.

CC BA Degrees – data released exploring community college BA degrees throughout the nation. Up to 30 BA degrees through CCs to be approved.

Affordable Student Housing – schools receiving funds for construction and/or feasibility study have been named. MCC is among the schools listed to receive funding for feasibility study.

Facilities Appropriation – Legislature considering allocation of general fund for facilities projects instead of bond.

C. Accreditation Update

Continuing work on narrative and data collection on the various standards. Drafts should be available for governance review in early fall. BPC will receive drafts of Standard III for input and review.

V. Committee Business

A. Grant Review

Latinx Pathways to STEM Advanced Degree Attainment

Invited to participate in HACU, in partnership with several colleges and universities in Arizona, California and Nevada, which looks at increasing advanced degree attainment in STEM. MCC would receive \$113K from a \$10M grant. Application was submitted in January, but have not yet heard if grant has been

awarded. Funding will go towards a program manager and supplies/materials. Project manager would be MCC employee managing the local hub.

The Ocean Plastic Project

Undergraduate research opportunities in partnership with National University. MCC would receive a \$200k subaward. Other institutions involved are Scripps Institution for Oceanography and San Diego City College.

B. Facilities Updates

Flood, Dunn and Macias provided an update on the Capital Improvement Program, including detailed information and status of program projects at each campus location, funding and contract award breakdown by location and S/HUBE status. Full presentation will be available in the portal.

C. Annual Audit Presentation

Audits have been posted to the district's website. There were no findings for the Measure MM audit, indicating no compliance or performance issues. The district finances were found to be good, with no internal control deficiencies. One finding was noted in the district audit regarding CARES reporting – one quarterly report for student emergency grants dollars and student count was off due to timing of when the report was pulled. This was due to a lag between the financial aid system and Workday. The problem has been addressed and will not be an issue in the future. Flood thanked Katie White and Mike Dear and their teams for all the work on audit. The audits will be presented to the board at the March meeting.

D. Redesigning the Student Experience Update

Salamon reminded the committee that more discussion needs to occur around the Redesigning the Student Experience crosswalk and pillar integration. Salamon and Flood will work with IPRC and look at what's missing, what can be done better, and what gaps exist. Insights from the Long-Term Planning group will be brought into the discussion.

Committee members were asked to review the SOAA document and be ready to discuss in April and in the fall.

E. Budget Subcommittee Update

Flood shared out the subcommittee's ranking. The subcommittee had a discussion regarding discrepancies in rankings and came up with final rankings for each area. BPC will review rankings and begin preparing for a formal vote. BPC will need to review the rubric used and have discussion on weighting of rubric scores, etc. There may be a need for dynamic weighting depending on budget outlooks.

VI. Future Agenda Items and Calendar Dates

- A. Ranking Recommendation Vote
- B. Rubric Review

VII. Adjournment

Meeting was adjourned at 2:11 pm.

Next Meeting: Friday, April 1 – 12:30 p.m. Zoom