



BUDGET & PLANNING COMMITTEE

MINUTES – February 4, 2022
12:30p.m.-2:30p.m

Members Present:

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

Prior Notification of Absence:

Angelena Boles, Maria Figueroa

Absent:

Guests/Resources:

Benjamin Gamboa, Katie White

I. Call to Order

Meeting was called to order at 12:35 pm.

II. Comments/Announcements

None

III. Changes In/Additions to the Agenda

None

IV. Standing Reports

A. College Council

- Jan 27th District Update – review of how first week of classes went. 65 classes are meeting in person.
- Update on COVID trends – cases are starting to drop, hospitalizations are expected to follow.
- Enrollment – Down 8%, with 12% down in FTES. Similar patterns throughout the region and the state, which increases the need for a meaningful enrollment recovery plan.
- All College Day and Flex Week discussion.
- Assessment of Professional Development –20 MiraCostans attended Dream Conference. Achieving the Dream recommendations are moving through the college – how do we redefine professional development.
- Futures Update – getting ready for next sessions in February and March and reviewing the various plan updates and Futures integration into those plans. Sessions will be made available in Canvas.
- EEO Advisory Committee – RPIE engaged in aligning EEO plan.
- Updates on Redesigning Student Experience – 20 students attended ACP workshop.
- Accreditation Update –Initial data collection is complete. Teams and leads are now working on writing.

B. Fiscal Matters

• Sacramento Update

Legislative Update:

- AB 201 – CCAP Programs – gain apportionment for supervised tutoring.
- AB 1505 – Resetting of the FON – Fall 2022 actual full-time faculty # would be set at the new year's FON.
- K-16 Regional Collaborative - \$250M, managed by Dept of General Services.
- CCC Economic Value – New report shows that every \$1 invested in CC system, student see \$4 increase in net earnings and state tax revenues \$2 net increase.

C. Accreditation Update

Teams are in the writing and reviewing stages.

V. Committee Business

A. Preliminary Budget Workshop

Flood provided the preliminary budget workshop to the committee. The full presentation will be posted in the BPC portal documents.

Salamon requested an overview of where CARES act funds are being spent. CARES act quarterly reports are available on the website, broken out by categories.

B. Strong Workforce Presentation

Gamboa provided an overview of the Strong Workforce and Perkins V history, planning requirements and funding qualifications, as well as best practices.

C. Budget Subcommittee Assignments

With EMT rankings complete, BPC will need to assign members to the Budget subcommittee so they may begin their work ranking requests and recommending a resource allocation budget amount. Interested members were asked to email Salamon.

D. BPC Faculty Co-Chair FY23-FY25

Salamon's term as faculty co-chair is ending this semester. A new faculty co-chair will need to be identified before semester end.

E. Non-Resident Tuition

Each February, non-resident tuition needs to be approved by the board. The district can choose to use one of several calculations to determine non-resident tuition for the district, and will recommend \$304, a decrease of \$3 from FY22, to the board. The current state-wide average is increasing to \$332.

VI. Future Agenda Items and Calendar Dates

- A. Budget Subcommittee Ranking Recommendations
- B. Audit Presentation

VII. Adjournment

Meeting was adjourned at 2:38 pm.

Next Meeting: Friday, March 4 – 12:30 p.m. Zoom