



PLANNING & BUDGET COMMITTEE (PBC) MEETING
Minutes
June 8, 2017, 1:00 pm – 2:00 pm
Board Room

Vision

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Meeting Participants

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Dr. Ikaweba Bunting | <input checked="" type="checkbox"/> Shemiran Lazar | <input type="checkbox"/> LaVetta Johnson |
| <input checked="" type="checkbox"/> Dr. Rodney Murray | <input type="checkbox"/> Dr. Jose Villalobos | <input checked="" type="checkbox"/> David Simmons |
| <input checked="" type="checkbox"/> Dr. Abiodun Osanyinpeju | <input checked="" type="checkbox"/> Rashid Yahye | <input type="checkbox"/> Dayshaun Loudon |

OTHERS ATTENDING: Dr. Keith Curry, Steven Haigler, and Paul Flor.

Handouts

- 2017-2018 Budget Assumptions
- 2017-2018 Tentative Budget

Meeting Minutes

I. Call to Order

The meeting was called to order at 1:15 p.m. by Dr. Abiodun Osanyinpeju.

II. Review of Minutes

The minutes of May 23, 2017 were approved with the following changes. Dr. Bunting, Dr. Murray (moved/seconded). The motion passed unanimously.

- Page 4, third paragraph change the word “Executed” to “Executive.”

III. Compton Funding Request to the State

Dr. Curry stated that Compton Community College District is working with the Assembly and the Senate in Sacramento on the funding request of \$11.3 million dollars which will be restricted funds to support the transition between El Camino and Compton Community College District. He indicated that sometime today the conference committee between the Assembly and the Senate will vote on the \$11.3

million dollars. He feels confident that we will be approved. The funding will cover ITS, Information Technology for staffing position, new student information, and the transition for police services from El Camino to Compton Community College District.

Dr. Murray asked if the funding would assist the District in the printing of the catalog and schedules. Dr. Curry replied yes, for rebranding Compton Community College District and outreach. We will receive a total of \$800,000 = \$300,000 for the first year and \$500,000 for the second year in one lump sum.

IV. 2017-2018 Tentative Budget General Fund Unrestricted 01

Mr. Haigler provided a presentation of the 2017-2018 Tentative Budget. A question and answer session followed.

Page 4 – General Fund Unrestricted – Fund 01 Revenue

- Adjusted Beginning Balance - \$8,100,000.
- 8610 Principal Apportionment - \$25,112,060
- 8606 Par-Time Faculty Apportionment - \$170,000
- Total State Revenue - \$32,278,000

Mr. Haigler stated that we were in our second year of stability. He informed the committee that our original base was 6060 FTES and was our base before we went into restoration. He mentioned that there is a new twist on restoration. Mr. Haigler stated that that we entered stability with a decline in FTES and in year two we achieved our base FTES. However, we have suffered a new decline and we expect to achieve 5,200 FTES. So, we have assumed that we would be funded on what we earned and that we would have a large decline in our fund balance. He indicated that he learned that the District has automatically entered stability again because we reached our goal and then we had another decline. He interjected that the District will be funded at 6,006 FTES and cautioned that next year will be critical, if we are unable to achieve the 6,060 FTES, which we had budgeted for this year.

Page 5 – General Fund Unrestricted – Fund 01 Local Revenue

Mr. Haigler stated that under local revenue the bulk of the money comes from property taxes.

- 8860 Interest and Investment Income - \$108,000
- 8874 Enrollment Fees - \$926,270
- 8880 Non-Resident Tuition - \$98,200
- 8885 Non-Resident Tuition-Foreign - \$136,000
- Total Local Revenue –\$6,229,270
- Total Revenue – All Sources - \$38,507,270

Page 6 – General Fund Unrestricted - Fund 01 Expenditures

Academic Salaries

- 1100 Regular Schedule, Teaching (Certificated Managers and Faculty) - \$7,363,940 –
Mr. Haigler stated that footnote “i” includes four new faculty positions per budget assumptions.
- Total Academic Salaries - \$14,974,670

Classified Salaries

- Total Classified Salaries - \$7,228,660.

Staff Benefits.

- Total Staff Benefits - \$8,124,600 - Mr. Haigler stated that it includes the increases for STRS and PERS.

Books, Supplies and Materials

- 4100 Textbooks and Other – \$100,440 - Mr. Haigler stated that footnote “L, item 1 for the Enrollment Management Assumptions is included in this figure.
- \$100,440 Total Books, Supplies and Materials - \$957,880 – Mr. Haigler indicated that three percent was cut from all discretionary budgets and general fund.

Page 7 – General Fund Unrestricted - Fund 01 Expenditures

Contract Services and Operating Expenses

- 5100 Contract for Personal Services - \$1,892,070
- 5200 Travel, Conference and Training - \$246,070
- 5500 Utilities and Housekeeping Services (Gas, Electric, and Uniforms) - \$1,116,140
- 5700 Legal, Elections, and Audit Expense - \$297,880
- 5800 Other Services, Postage, Advertising - \$723,930
- Total Contract Service and Operating Expenses - \$5,600,250

Capital Outlay

- 6100 Site Improvements \$93,700 – Construction Related Expenses
- Total Capital Outlay - \$340,980

Other Outgo

- 7100 Debt Retirement - \$1,181,850
- 7300 Interfund Transfer - \$400,000
- 7600 Other Student Aid (Transportation) – 78,000
- Total Other Outgo - \$1,659,850

Total Expenditure/Appropriations - \$38,886,890

Total Ending Balance/Reserves - \$7,720,380

Dr. Bunting moved to accept the Tentative Budget as presented and Mr. Yahye seconded the motion. The vote was 7 in favor, 0 opposed, and 0 abstentions. The motion passed. The vote included Mr. Louden’s proxy vote which was submitted prior to the approval.

V. Meeting Schedule

Mr. Yahye indicated that faculty members are allowed one hour to attend committee meetings. He indicated that the time is usually from 1:00 pm to 2:00 pm on either a Tuesday or Thursday. He proposed that the committee could choose either one of those days to hold the Planning and Budget Committee meetings. Ms. Edwards informed Mr. Yahye that the committee had voted and a specific date and time that the PBC would meet prior to his joining the committee. Therefore, a vote is needed to change the time of the meeting.

Mr. Yahye moved that the Planning and Budget Committee meetings be held on Tuesdays from 1:00 pm to 2:00 pm, for one hour only. Dr. Bunting seconded the motion. The vote was 6 in favor, 0 opposed, and 0 abstentions. The motion passed.

VI. Adjournment - The meeting adjourned at 2:00 pm.

**The Next Scheduled Meeting
July 25, 2017
1:00 pm – 2:00 pm**