



PLANNING & BUDGET COMMITTEE (PBC) MEETING
Minutes
June 27, 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 type="checkbox"/> Dr. Ikaweba Bunting	<input checked="" type="checkbox"/> Shemiran Lazar	<input checked="" type="checkbox"/> LaVetta Johnson
<input 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 type="checkbox"/> Rashid Yahye	<input type="checkbox"/> Dayshaun Loudon

OTHERS ATTENDING: Steven Haigler

Handouts

- 2017-2018 Budget Augmentations approved by the Cabinet

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 June 8, 2017 were deferred until the next meeting as there was no quorum.

III. Budget Augmentations

Mr. Haigler provided a presentation of the 2017-2018 Budget augmentations. He indicated that Dr. Curry decided to increase the augmentation, so he reduced his own budget by \$60,000 and added that to the \$50,000 for a total of \$110,000.

Additional Augmentation

Curry – Budget Reduction	\$ 60,000.00
Augmentation	<u>50,000.00</u>
	<u>\$110,000.00</u>

Chelvi	Library Books	(15,000.00)
Cosmetology	Part-time Faculty	(25,000.00) Includes Benefits
Academic Affairs	Curriculum Management	(15,000.00)
Athletics	Meal Money	(5,000.00)
Athletics	Membership Dues	(7,000.00)
Athletics	Equipment – Football	(5,000.00)
Athletics	Counseling Part-time	(10,000.00)
Human Resources	Professional Development	<u>(28,000.00)</u>
		<u>(110,000.00)</u>

- ❖ Ms. Johnson inquired about the Athletics Membership Dues. Mr. Haigler responded that Athletics has to be a member of different groups and indicated that it was part of the departments funding for events.
- ❖ Mr. Simmons asked if the Athletics Department had a Counselor which was already assigned to them. Mr. Haigler replied no.
- ❖ Mr. Simmons indicated that Dr. Curry had reduced his budget by \$60,000 and wanted to know if he had \$60,000 to reduce, take off the top, or was it a specific line item? Mr. Haigler indicated that this was the second time he had requested a reduction of his budget. The first time Barbara Perez was removed from his budget and Ms. Perez tenure will be ending as Vice President on June 30th, 2017. Her position is currently being flown. Dr. Curry felt that he still had additional monies in his contracts and decided to further reduce his budget.
- ❖ Mr. Haigler mentioned that the other budget reduction came from Christine Aldrich of the EOP&S Program. He stated that Ms. Aldrich had expected EOP&S award would go down therefore, her match would go down. She asked that we reduce the general fund match.
- ❖ Ms. Lazar inquired about the Athletics Department money for meals and equipment. Mr. Haigler stated that the cost for meals adds up quickly. He indicated that the students each receives \$7 for out of town games. He mentioned that it used to be \$10, however, during budget cuts the cost went down to \$7.
- ❖ Dr. Osanyinpeju asked if the Foundation still exists? Folks replied yes. Dr. Osanyinpeju inquired about Auxiliary Services. Mr. Haigler stated that Auxiliary Services is under Student Services. He interjected that all of the commission that is collected in relation to our Bookstore, vending machines, and food services is allocated out as follows: 50% to ASB, 25% to the Foundation for Scholarships, and the other 25% to Auxiliary Services. The Auxiliary also benefits from a portion of the Student Activity Fee with is divided up between the ASB and Auxiliary Services respectively.
- ❖ Dr. Osanyinpeju stated that under augmentations there was to be monies for Enrollment Management. Mr. Haigler responded that it was a separate pot of money for \$100,000. He indicated that Enrollment Management is a campus program that was developed by Dr. Curry for the purpose of increasing enrollment.

- ❖ Mr. Simmons asked when will the District see the \$11.3 million? Mr. Haigler stated that once the Governor signs the budget by June 30th and the budget is approved, we assume that the \$11.3 million will become available by the next fiscal year. So, when he does the final budget he will incorporate it in the restricted general fund. Mr. Haigler indicated that \$4 million of that is earmarked for a new financial system.

IV. Adjournment - The meeting adjourned at 1:37 pm.

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