



PLANNING & BUDGET COMMITTEE (PBC) MEETING
Minutes
July 24, 2018, 1:00 pm – 2:00 pm
Board Room 121

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

<u> </u> Dr. Ikaweba Bunting	<u> </u> Jose Bernaudo	<u> X</u> LaVetta Johnson
<u> X</u> Dr. Abiodun Osanyinpeju	<u> </u> Holly Schumacher	<u> X</u> David Simmons
<u> X</u> Dr. Rodney Murray	<u> X</u> Dr. Jose Villalobos	<u> </u> Calvin Diaz

OTHERS ATTENDING: Steven Haigler

Handouts

- 2018-2019 Budget Assumptions

Meeting Minutes

I. Call to Order

The meeting was called to order at 1:08 p.m. by Dr. Abiodun Osanyinpeju.

II. Review of Minutes

The minutes of May 31, 2018, were approved with the following changes: Dr. Villalobos, Dr. Murray (moved/seconded). The motion passed unanimously.

III. 2018-2019 Budget Assumption

Mr. Haigler indicated that the state has made significant investments in California Community Colleges with overall growth of \$2.6 billion from Proposition 98 General Fund. The state has also made targeted investments to improve student success. This has included \$285 million for the Student Success and Support Program and \$155 million for Student Equity. The new budget consolidates Student Success, Student Equity and Basic Skills to better provide flexibility to support students, eliminate equity gaps and support implementation of guided pathways programs. This is supported by \$150 million in one-time funding system wide. Our portion is approximately \$156,000 for Scheduled Maintenance. Once the books are closed, he will make an adjustment to item B below. Mr. Haigler provided a presentation of the 2018-2019 Budget Assumptions for the Final Budget. A question and answer session followed.

- A. Estimated beginning balance: \$10,508,400
- B. Estimated local, state and other revenue: \$38,307,500.
- C. Budget the General State Apportionment in line with Compton College generating of 5,980 FTES, which was reduced from 6,060 FTES.
- D. Offering 1,522 sections in 2018-2019 year. Reduced from 1,612 sections.
- E. Cost of Living Adjustment (COLA) increase: 2.71%. – Increased from 2.51%.
- F. Budget for the GASB “pay as you go” costs for Retiree Benefits: \$550,000.
- G. Project Public Employee Retirement System (PERS) contributions increased to 18.062% and State Teachers Employee Retirement System (STRS) increased to 16.28%.
- H. Budget for projected utilities increases of 4%.
- I. Budget to fill the following full-time faculty positions:
 - 1. American Sign Language - Removed
 - 2. Automotive Technology
 - 3. Counselor/Learning Disabilities Specialist.
 - 4. Cosmetology
 - 5. English – 2 positions are now available
 - 6. Guided Pathway Counselor – CalWorks (Restricted Fund)
 - 7. Kinesiology/Women’s Softball
 - 8. Librarian
 - 9. Machine Tool Technology
 - 10. Mathematics
 - 11. Nursing – Decreased from 2 positions to 1 position.
- J. Budget to fill the following full-time classified position:
 - 1. Academic Affairs Analyst (Unrestricted Fund/Restricted Fund)
 - 2. Admissions and Records Specialist – Added position.
 - 3. Outreach/Dual Enrollment Coordinator (Restricted Fund) – Added position.
- K. Budget to fill the following full-time management position:
 - 1. Police Department - Lieutenant
 - 2. Police Department – Sergeant
 - 3. Dean of Counseling and Guided Pathways (Unrestricted Fund/Restricted Fund)
 - 4. Manager of Research and Planning (Unrestricted Fund/Restricted Fund) – This position will be funded by two Grants at 20% each and 60% from the Unrestricted General Fund.
- L. Budget for the following one-time Augmentations/Enhancements (\$200,000):
 - 1. Enrollment Management Plan (\$100,000)
 - 2. Budget Augmentations and Enhancements (\$100,000)
- M. Budget for Line of Credit debt expense (\$1,181,841).
- N. Budget for the Police Services Contract with El Camino College (\$1,500,000), includes personnel cost, benefits, overtime, as well as, other services and supplies.
- O. Budget for the Compton Community College District Board of Trustees Elections (\$200,000)
- P. Budget for Other Postemployment Benefit (OPEB) contribution of \$250,000
- Q. Budget for the California Public Entity Pension Stabilization Fund (PERS/STRS) contribution of \$200,000.
- R. Reserve the following expenditures from the ending balance (\$2,550,000) was \$2,450,000:
 - 1. Compton College Enterprise Resource Planning System (\$2,000,000)
 - 2. Compton Community College District Personnel Commission (\$2,000,000). Increased from \$100,000.
 - 3. One-time augmentations for future Compton College Fire Academy equipment (\$350,000).
- S. Budget for an inter-fund transfer out:
 - 1. Transfer \$400,000 to the Property & Liability Fund to pay cost of property and liability insurance.

V. Adjournment – 1:23 p.m.

The Next Scheduled Meeting
August 28, 2018
1:00 pm – 2:00 pm