



PLANNING & BUDGET COMMITTEE (PBC) MEETING
Compton Community College District
July 8, 2014 – 2:00 pm – 3:00 pm
LSSC Room 220

MEMBERS PRESENT

Trish Bonacic Dr. Billie Moore LaVetta Johnson Joanna Navarro
 Dr. Rodney Murray Miguel Ornelas David Simmons
 Carmela Aguilar Dr. Michelle Priest

OTHERS ATTENDING: Armando Ruiz, Marci Myers, and Amankwa McKinzie

Handouts

- Planning and Budget Timeline: Planning Year 2014-2015
- Sound Fiscal Management Self-Assessment Checklist

I. Call to Order

The meeting was called to order at 2:07 p.m. by Trish Bonacic.

II. Approval of Minutes

The minutes of April 22, 2014, May 27, 2014, June 3, 2014, and June 24, 2014 were approved: Ms. Aguilar, Ms. Navarro (moved/seconded). The motion passed unanimously.

III. Committee Reports.

- Dr. Murray announced that he will be hosting the AB86 Tri City Consortium kick-off tomorrow, Wednesday, July 9, 2014. The AB86 Tri City Consortium is the adult education program for high schools and community colleges. The five areas of concentration being reviewed are Disabled Students, Immigrants in ESL, Apprenticeships, Students with disabilities, and Basic Skills. Ms. Navarro will be the Mistress of Ceremonies (MC). The plan is to build a partnership to establish entrepreneurships, apprenticeships, and partnerships for our veterans. Currently, there are no classes or programs for the disabled, veterans, or individuals who were incarcerated. He stated they would like to tie such offerings in with adult education and workforce training to get folks on some type of career path.
- Mr. McKinize stated that Albert (Lefty) Olguin requested that he present the need from Athletics for Concussion equipment. Needed is the replacement of 10 student helmets and 10 shoulder pad per year for the next three and subsequent years. Currently, the Athletic Department does not have funds for this in its budget, so as to stay ahead of the issue. This is for the safety of our students. Ms. Bonacic asked if the question was if there was a provision in the budget that could help address this issue. Mr. McKinize replied yes. Ms. Bonacic stated that Mr.

Lopez was unavailable and he would be able to let you know where it would fall in the budget.

IV. Final Budget Timeline

Ms. Bonacic stated that Mr. Armando Ruiz will be representing Mr. Lopez. Mr. Ruiz stated that he would highlight the areas in red on the Planning and Budget Timeline. He noted that today's meeting was not on the handout. He mentioned that the next Planning and Budget Committee meeting will be held on July 22, 2014. During the July 22nd meeting the committee will review and recommend one-time planning augmentations which will then be forwarded to Consultative Council for information. Mr. Ruiz stressed that the final budget must be approved soon so the committee will be meeting twice a month. Dr. Murray asked if the suggested augmentations were available. Mr. Ruiz replied no. Dr. Murray asked if they would be available prior to the next meeting. Mr. Ruiz stated that he would forward his request to Mr. Lopez.

Mr. Ruiz stated that the final budget will be reviewed on August 5, 2014 and August 26, 2014. During the August 26th meeting the PBC will review the Integrated Planning and Budget calendar for 2014-2015. Ms. Bonacic stated that a PBC meeting is scheduled for August 12, 2014. She stated that the committee will meet twice in July and August. All meetings are scheduled from 2:00 p.m. to 3:00 p.m. Mr. Ruiz asked if two meetings will be held in September. Ms. Bonacic responded no.

Dr. Murray mentioned that more faculty members should be in attendance. He suggested that alternative faculty members could be appointed for the summer for a quorum and voting purposes. He stressed that it is important for faculty to be in attendance during the time the budget is finalized. Ms. Bonacic suggested adjusting the meeting time. However, it becomes tricky because it will affect someone's schedule. Ms. Bonacic did agree with Dr. Murray about selecting alternative members and making the suggestion to Dr. Curry.

Ms. Bonacic stated that she had spoken with Dr. Curry, who mentioned that there were going to be some budget adjustments. She stated that Dr. Curry did not specify what the adjustments would be. Ms. Bonacic stated that she knows for sure that SSSP monies will be dramatically increased. She also stated that the District will not be able to provide the match for the amount of money that will be coming to the District. She stated that DSPS funds will be restored back to their original levels prior to the cuts around 2008-2009. She asked Mr. Ruiz if he know what the timeline would be for these recommended adjustments. Mr. Ruiz stated that the information was unavailable to him.

Mr. Ruiz mentioned the increase in STRS. Dr. Murray asked if the increase for STRS will begin this month. Mr. Ruiz responded yes. Ms. Bonacic asked if there were any changes to the Workmen's Compensation for the past fiscal year. Mr. Ruiz stated that there is some cushion in the tentative budget for Workmen's Compensation.

V. Fiscal Assessment Checklist

Mr. Ruiz provided a brief presentation of the Fiscal Management Self-Assessment Checklist. A question and answer session followed. Ms. Bonacic asked if the document was associated with accreditation. Dr. Murray indicated that the document

was a self-assessment that had to do with the needs of the District. The document was an evaluation of the District's current fiscal practices. Mr. Ruiz stated that it was within the guidelines to meet the accreditation Standards. Dr. Murray stated that he would share the document with Division II and his staff. Mr. Ruiz suggested that everyone take the document with them to review and bring back questions.

Dr. Murray asked if cosmetology was included in the document. Ms. Aguilar replied yes, it was located on the last page, item 14(b). Dr. Murray mentioned that the amount owed is still being negotiated.

Ms. Bonacic requested that this item appear on the next agenda.

VI. Other Business

Ms. Bonacic asked Ms. Myers if there was a report from the ECC Planning and Budget Committee meeting. Ms. Myers stated that the ECC PBC Planning does not meet during the summer. Ms. Bonacic asked Ms. Myers if she had heard anything regarding the Planning and Budget Committee website. Ms. Myers responded no, but stated that she would inquire about the matter.

VII. Adjournment

The meeting adjourned at 2:36 pm.