



PLANNING & BUDGET COMMITTEE (PBC) MEETING
Minutes
July 25, 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 type="checkbox"/> Shemiran Lazar	<input checked="" type="checkbox"/> LaVetta Johnson
<input checked="" type="checkbox"/> Dr. Rodney Murray	<input type="checkbox"/> Dr. Jose Villalobos	<input checked="" type="checkbox"/> David Simmons
<input type="checkbox"/> Dr. Abiodun Osanyinpeju	<input checked="" type="checkbox"/> Rashid Yahye	<input checked="" type="checkbox"/> Alexys Quero

OTHERS ATTENDING: Steven Haigler

Handouts

- 2017-2018 Budget Assumptions

Meeting Minutes

I. Call to Order

The meeting was called to order at 1:10 p.m. by Rashid Yahye.

II. Review of Minutes

A. The minutes of June 8, 2017 and June 27, 2017 were approved. Mr. Simmons, Dr. Murray (moved/seconded). The motion passed unanimously.

III. Budget Augmentations

Mr. Haigler provided a presentation of the 2017-2018 Budget Assumptions. He indicated that the item highlighted on page 2, yellow reflect the changes.

I. Organization

The 2017-2018 Compton Community College District Tentative Budget Assumptions reflects information available at this time from the California Community Colleges Chancellor’s Office and Governor’s May Revise Budget.

II. Unrestricted General Fund Budget Guidelines

The Governor has focused on prudent investments in California's future. The Governor's May Revise Budget proposed approximately \$250 million more in funding for community colleges beyond what was proposed by the Governor in January. Highlights include \$180 million for an increase in base funding, COLA of 1.56%.

- A. Estimated beginning balance: \$8,100,000
- B. Estimated local, state and other revenue: \$39,000,000
- C. Budget the General State Apportionment in alignment with the Compton College generating 6,060 FTES.
- D. Offering 1,636 sections in 2017-2018.
- E. Cost of Living Adjustment (COLA) increase: 1.56%. Mr. Yahye asked if COLA was earmarked for faculty or staff? Mr. Haigler indicated that the funds were incorporated into the budget on the revenue side for overall resources for the District.
- 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 15.531% and State Teachers Employee Retirement System (STRS) increased to 14.43%.
- H. Budget for projected utilities increases of 4%.
- I. Budget to fill the following full-time faculty positions:
 - 1. Administration of Justice
 - 2. CalWORKs Counselor – Restricted Fund
 - 3. Chemistry
 - 4. Counselor/ Learning Disabilities Specialist – Restricted Fund
 - 5. Human Development
 - 6. Machine Tool Technology
 - 7. Nursing
 - 8. Student Equity Counselor – Restricted Fund
 - 9. Student Success and Support Programs Counselor – Restricted Fund
 - 10. Reading
- J. Budget to fill the following full-time classified position:
 - 1. Athletics Coordinator
 - 2. Curriculum Analyst
 - 3. Career Technical Education Career Pathways Coordinator – Restricted Fund
 - 4. Student Success and Support Programs Coordinator – Restricted Fund
- K. Budget to fill the following full-time management position:
 - 1. Assistant Director of Facilities Planning & Operations
 - 2. Vice President of Academic Affairs
 - 3. Director of Accounting
 - 4. **Director of Community Relations and Foundation** – Mr. Haigler mentioned that this position is to replace Ann Garten who is retiring and the new hires will be placed at Compton College. Mr. Haigler indicated that the range presented for the position is \$93,345 to \$119,000. Mr. Simmons asked if the individual will have a secretary, photographer, writers, or any staff. Mr. Haigler responded no. He interjected that with the MOU we had the benefit of an entire department. He indicated that certain functions under our MOU that El Camino College has provided. So when we lost our accreditation, this position went away. Now that we are accredited again, we have to begin to create those positions that El Camino has provided. The irony is that we are hiring one person

and El Camino has three individuals on staff. He mentioned that two of the three people in that department have retired.

5. Director of Adult Education and Workforce Development – Restricted Fund
 - L. Budget for the following one-time Augmentations/Enhancements (\$200,000):
 1. Enrollment Management Plan (\$100,000)
 2. Budget Augmentations and Enhancements (\$50,000)
 3. Site Improvements (\$50,000)
 - 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, and other services and supplies.
 - O. Budget for Other Postemployment Benefit (OPEB) contribution of \$250,000.
 - P. Budget for the California Public Entity Pension Stabilization Fund (PERS/STRS) contribution of \$200,000.
 - Q. **Designate \$100,000 of the ending fund balance for the Compton Community College District Personnel Commission.** Mr. Haigler stated that with the passing of the 2018 Budget act, the State suspended the Districts Personnel Commission until the year 2029 when we pay off the Line of Credit. The Board of Trustees at Compton College will act as the Personnel Commission. It had a budget of \$280,000, however, Dr. Curry wanted to Designate \$100,000 a year for the next 10 years for the future Personnel Commission.
 - R. Unrestricted Budget includes the following interfund transfers:
 1. Transfer \$400,000 to the Property & Liability Fund.
- Mr. Simmons asked what were the plans for the \$11.3 million? Mr. Haigler stated that the funds have not been incorporated into the budget. However, once the monies are received it will go into a restricted account that will be audited every year. He mentioned that Dr. Curry had indicated that 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.
 - Mr. Simmons asked if the District will receive the \$11.3 million in a lump sum or over a five-year period? Mr. Haigler indicated that it would be a lump sum.
 - Mr. Quero asked what is the responsibility of the Director of Community Relations and Foundation? Mr. Haigler replied marketing, public relations, interviews, and press release. That person is the voice of the Community College District.

IV. Adjournment - The meeting adjourned at 1:30 pm.

The Next Scheduled Meeting
August 22, 2017
1:00 pm – 2:00 pm