



PLANNING & BUDGET COMMITTEE (PBC) MEETING
Minutes
August 22, 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 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 type="checkbox"/> Rashid Yahye	<input type="checkbox"/> Alexys Quero

OTHERS ATTENDING: Steven Haigler

Handouts

- 2017-2018 Budget Assumptions
- Budget and Planning Timeline

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

A. The minutes of July 25, 2017 were deferred until the next meeting as there was no quorum.

- Dr. Murray asked what were the plans for the \$100,000 for the Personnel Commission? Mr. Haigler stated that the funds will be placed into an account for the next ten years so when we are ready to implement the Personnel Commission we will have \$1 million to kick start the fund.
- Mr. Simmons clarified if the District will receive the \$11.3 million in a lump sum? Mr. Haigler indicated that he was not certain and was hopeful that after the conference call today, he would receive some answers. He stated that the \$11.3 million was removed from the budget and will be taken to the Board if funding is received.

III. Budget Augmentations

Mr. Haigler provided a presentation of the 2017-2018 Budget Assumptions. He indicated that item Q 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.
 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. Reserve the following expenditures from the ending balance (\$1,450,000):
1. Compton College Enterprise Resource Planning System (\$1,000,000)
 2. Compton Community College District Personnel Commission (\$100,000)
 3. One-time augmentations for future Compton College Fire Academy equipment (\$350,000).
- R. Unrestricted Budget includes the following interfund transfers:
1. Transfer \$400,000 to the Property & Liability Fund.

IV. 2017-2018 Budget and Planning Timeline

Mr. Haigler provided a presentation of the 2017-2018 Budget and Planning Timeline. He indicated that the date for the review of the 2017-2018 Final Budget is moved to September 5, 2017, which will be our next meeting and prior to the Budget going to the Board. He mentioned that he is in the process of completing the Budget Book. The Business Office is in the process of closing the books for last year. Once the books are closed he is able to update the “Actuals” expenses from 2016-2017.

There was a brief discussion regarding Dr. Murray’s budget. A question and answer session followed.

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

The Next Scheduled Meeting
September 5, 2017
1:00 pm – 2:00 pm