

Official Minutes of the Planning and Budgeting Council
Ocean Avenue Campus, Room R518
2005 March 8
3:00–4:00 p.m.

Present Nicolas R. Atencio, Ann T. Clark, Carlota del Portillo, Richard Gale, Peter Goldstein, Don Griffin, Stephen Herman, Dennis Johnson, James Kendrix, Susan Lopez, Keith McAllister, Lindy McKnight, Madeline Mueller, Fred Teti, Rose Vela, David Yee

I. Faculty Position Allocation Committee (FPAC) Report

- A. Consolidation update: Vice Chancellor Griffin reported that many departments do not at this time meet the criteria for consolidation of positions. FPAC recommends consolidating part-time positions into one new full-time position P.E./Dance and one for Health Science.
- B. FPAC recommends that we approve without funding one new position in the Engineering Department for 2006–07.

2005-03-08-01 (Lopez/del Portillo) Resolved,
That the PBC approve one position each by consolidation for P.E./Dance and for Health Science, and

That the PBC approve without funding 1 new position in Engineering for 2006–07.

II. Budget Report

Vice Chancellor Goldstein distributed copies of Exhibit C from the 2004–2005 First Principal Apportionment Report for the SFCCD, and copies of his own budget analysis. He made a full presentation on key budget issues, and these were among his points:

- CCSF received funding for all of our Credit and Noncredit FTES.
- The growth revenue caps had been adjusted because of declining enrollments.
- The deficit factor as listed is incorrect. The correct factor is ~0.988.
- As of mid-February 2005, our nonresident tuition revenue is down by ~\$800K (for various reasons, including homeland security measures affecting foreign students).
- The costs of fringe benefits (specifically health, dental, and retirement) are rising much faster than overall costs. (Note that some districts are considering denying retirement health benefits to new employees. SFCCD spends ~\$360K/mo on retiree health benefits.)
- The District is faced with the possibility of a very low ending balance. The Chancellor and the Vice Chancellors are considering several ways of increasing that balance.
- The College is also considering using reserves to fund summer school that would create substantial long-term economic benefits.