

# PLANNING AND BUDGETING COUNCIL

March 12, 2004

## Minutes

Present: P. Goldstein; C. del Portillo; D. Griffin; S. Herman; M. Robinson; R. Vela; M. Mueller; N. Atensio;

Guest: K. Hershbell.

### 1. Institutional Advancement Plan

Kristin Hershbell presented background and overview:

1. Institutional Advancement Plan – Formal Strategy to provide guidance for Research, Planning, and Grants and Office Development and Chancellor's Office
2. All of the Strategic priorities have been used to guide the advancement plan
3. Operationalization of the plan is in process.
  - Suggestion per Carlotta: formal campaign around Mission and Chinatown campuses (e.g., childcare needs, library)
  - Thinking of endowments for these campuses
  - BOT role in this campaign over 2-year period (or so)

### 2. State Budget Update

Peter Goldstein presented:

State apportionment information:

- All the growth monies that are available
- Statewide 2% deficit (student fees are lower than anticipated and property tax shortfall exists). 1% equates to \$1.3 million in deficit
- Earning better amount of Basic Skills monies
- Statewide picture is complicated
- 15,000 full-time unaccounted for FTE
- Anticipated no cuts for year
- Budget revisions coming in April (possibly)

### 3. CCSF Budget Update

Financial update for CCSF as of March 2004

- Closing out at \$2.4 million, predictions remain stable
- Health Care costs increasing by 11% across the board
- Next year budget hole anticipated- \$2-3 million if no changes in credit equalization occurs
- Bond Vote confirms – Chinatown and Mission campus construction funds are locked in
- International student fees – Incremental increase is goal and have our rate cheaper than all other community colleges. It stays same for this year, but we'll go to increase next year
- Watchlist update: calculation of general fund – restricted has been changed. If it falls below 4%, the course of action remains the same. If between 5-4%, you'll have to inform state of change.

