



Budget Committee Meeting Summary

April 2, 2019

50 Frida Kahlo Way

MUB 140

San Francisco, CA 94112

NOTES

Members Present:

Administrators/Faculty/Staff: Luther Aaberge (Chair), Kristin Charles, Edward Simon Hanson, Monika Liu, Michael Needham, Robert Frost, Brian Tom, Donna Reed, Fred Teti,

Guest(s): Abdul Nasser, Karima Fonseca, Rudy Palacios, Ed Tang, KenZee Brian J. Selassie-Okpe, Kristina Whalen.

Meeting Called to Order at 1:10PM

No.	Item	Discussion/Outcome	Follow Up/ Individual Responsible
1	Reports from Constituency Groups	<ul style="list-style-type: none"> VCFA Aaberge followed up with the committee and asked them if they had any feedback from their constituent groups. Fred Teti explained how the faculty has expressed concerns about the District's deficit. 	Luther Aaberge, Vice Chancellor of Finance & Administration
2	Estimated Cost Schedule <ul style="list-style-type: none"> Modeling 19-20 	<ul style="list-style-type: none"> VCFA Aaberge stated that the modeling 19-20 document which is being reviewed was presented at a previous meeting by Senior VC Boegel, and explained the modifications to the document. Senior VC Gonzales explained that when Senior VC Boegel presented the schedule, 	Luther Aaberge, Vice Chancellor of Finance & Administration Dianna Gonzales, Senior Vice

		<p>the budget number was not actuals, and explained how the District is trying to review the numbers and see where they could get revenue. She continued by giving an overview of the 18-19 Budget Projections and explained the current 19-20 Preliminary budget development projections.</p> <ul style="list-style-type: none"> • Simon Hanson, Committee Member asked if they could compare and contrast the Budget projections with the modeling 19-20 information. • Senior VC Gonzales explained that the modeling 19-20 framework was for student growth, and it differs from the Budget projections. She provided an explanation of the fluctuation in spending and explained the SERP savings for the District. She hopes that the District can find a balance budget and proper tools could be implemented to make the process easier. • Senior VC Gonzales suggested the following to start to consider how to figure out what tools would be needed to start the process: <ul style="list-style-type: none"> ○ How to implement the New Student Success Formula to enhance revenue ○ What tools are needed to monitor month to month ○ What mechanism needs to be in place for the Office of Instruction for monitoring ○ How is counseling staff built ○ Staffing for Faculty and Classified. • Committee Members expressed concerns about the SERP and replacing some of those positions. Senior VC Gonzales explained that positions will be filled as a “priority need” basis. She hopes to get through this year with a balanced budget, and hopes that there is enough seed money to move forward to year two and three. • Senior VC Gonzales reviewed the ESRU Requests and Approvals for 19/20. She explained that Senior VC Boegel has reviewed the information with Department Chairs and Deans. She continued to highlight the report and how funding is processed. • Simon Hanson, Committee Member asked for historical data for the last 2 years. 	Chancellor of Human Resources
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		<ul style="list-style-type: none"> Senior VC Gonzales explained that by creating a multi-use scheduling model would be beneficial. She continued by explaining that by creating a process with the proper tools would allow the District run business in a different way. 	
3	<p>Budget Assumptions</p> <ul style="list-style-type: none"> Update on Revisions Review of Budget 	<ul style="list-style-type: none"> VCFA Aaberge gave an update upon the revisions which were made to the Budget Assumptions. Discussion occurred and further edits were made. 	<p>Luther Aaberge, Vice Chancellor of Finance & Administration</p> <p>Dianna Gonzales, Senior Vice Chancellor of Human Resources</p>
4	<p>Plans for Discussion with Constituency</p>	<ul style="list-style-type: none"> Discussion occurred about bringing back the discussion back to the Constituencies. Senior VC Gonzales explained that the handouts will be posted on the Budget website for the groups to bring the information back to their constituencies. She hopes that by sitting down with staff to develop tools for training could begin ASAP to have a multi projection. 	<p>Luther Aaberge, Vice Chancellor of Finance & Administration</p> <p>Dianna Gonzales, Senior Vice Chancellor of Human Resources</p>
5	<p>Adjournment</p>	<ul style="list-style-type: none"> VCFA Aaberge adjourned the meeting at 3:00pm 	<p>Luther Aaberge, Vice Chancellor of Finance & Administration</p>

Upcoming Meetings:

April 9, 2019
April 16, 2019
May 14, 2019