



Budget Committee Meeting Summary
May 14, 2019
 50 Frida Kahlo Way
 R518
 San Francisco, CA 94112

NOTES

Members Present:

Administrators/Faculty/Staff: Edward Simon Hanson, Fred Teti, Brian Tom, Donna Reed, Monika Liu, Athena Steff, David Yee, Lisa Romano, Mary Bravewoman, Maria Salazar- Colon.

Guest(s): Abdul Nasser, Vahe Hovakimian, James Hall, Karina Fonseca, KenZee Brian J. Selassie-Okpe, Tom Boegel, Theresa Rowland, Dianna Gonzales

Meeting Called to Order at 1:19PM

| No. | Item | Discussion/Outcome | Follow Up/ Individual Responsible |
|-----|----------------------------------|---|---|
| 1 | Reports from Constituency Groups | <ul style="list-style-type: none"> • Senior VC Gonzales followed up with the committee and asked them if they had any feedback from their constituent groups. • Fred Teti, Committee Member expressed that not much has changed since the last meeting. • Simon Hanson, Committee Member expressed concerns about where the comments are going and expressed projection and historical concerns. • Mary Bravewoman, Committee Member mentioned that AFT has been working with DBO to understand the budget and exchanged concerns about Free City College. Discussion occurred about how the expenses and revenues allocated. | <p>Dianna Gonzales, Senior Vice Chancellor of Human Resources</p> <p>Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs</p> |

| | | | |
|---|--|---|---|
| 2 | <p>Budget Assumptions</p> <ul style="list-style-type: none"> ○ Update on Revisions ○ Review of Budget ○ Other Items | <ul style="list-style-type: none"> • Senior VC Gonzales wanted to review the bullet points from bottom to top. • VC Aaberge provided an update and explanation of the recommendations that the Budget committee produced from last year. He highlighted last year deficit balance and the results. He continued by reviewing the recommendations and providing a verbal update of the status of the recommendations as needed. • Simon Hanson, Committee Member asked if he could explain why at one point the committee had 20 recommendations and then the list that was being reviewed was only 10. • Discussion occurred that the budget committee last year decided that the list was long and they decided to shorten the recommendations to 10 for the Board to review. • Simon Hanson, Committee Member also asked about the time line and how we could improve it to review the materials. • VC Aaberge explained that the government proposal doesn't get released until further in the year. He suggested that if they wanted to work earlier they could review the trends and history. • Senior VC Gonzales explained the budget process and the timelines that reports are due and received. She explained that in September there isn't any new information to review however the committee could look at historical information. • Simon Hanson, Committee Member expressed his concerns about not changing the account codes but figuring out the org. numbers and renaming them. • Senior VC Gonzales provided examples of how the structure could be cleaned up using the 18-19 Budget Projections, and how the District is cleaning the code structure. She continued by explaining and highlighting the SEA program Fall 2018 Resource Request Prioritization-Top ranked items which prioritized resource requests from the Fall 2018 program review. • Kristin Charles, Committee member provided an explanation of SEA Program Fall 2018 Request Prioritization documentation and the purpose of the document. • VC Aaberge reviewed the budget projections and provided an update on the May revise. He explained the modifications which were made | <p>Dianna Gonzales, Senior Vice Chancellor of Human Resources</p> <p>Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs</p> <p>Luther Aaberge, Vice Chancellor of Finance</p> |
|---|--|---|---|

| | | | |
|---|--|--|---|
| | | <p>to the COLA, and what impact it would have on the District.</p> <ul style="list-style-type: none"> • Senior VC Gonzales provided an update on the current year revisions, and explained the transfers and total cost adjustments. She stated that the Chancellor had a meeting with the State Chancellor's office and they mentioned to him that they would be open to a deferred payment so long as the District provides a balance budget. She explained that there are areas that the District is looking into to leverage a cost savings plan to get to a balance budget. One example was terminating leases for Fort Mason and Civic Center. Those two leases are funded by U fund and by doing so would free up those funds. She hopes that the committee would concur with the information that was provided to them, so they could present it to the Board. She went to each member and asked them to reflect their stance. Discussion occurred and the committee felt they needed more time to make an adequate decision. | |
| 3 | Plans for Discussion with Constituency | <ul style="list-style-type: none"> • Senior VC Gonzales decided to have the members go back to their Constituency and come back to the next Committee meeting to discuss the actions items which were given to the DBO office to make a final decision. | Dianna Gonzales, Senior Vice Chancellor of Human Resources |
| 5 | Adjournment | <ul style="list-style-type: none"> • Senior VC Gonzales adjourned the meeting at 3:15pm | Dianna Gonzales, Senior Vice Chancellor of Human Resources |

Filename: May_14_2019_notes
Directory: C:\Users\talee\Documents
Template: C:\Users\talee\AppData\Roaming\Microsoft\Templates\Normal.dotm
Title:
Subject:
Author: Mary Grace Esteban
Keywords:
Comments:
Creation Date: 5/15/2019 12:29:00 PM
Change Number: 13
Last Saved On: 5/17/2019 10:40:00 AM
Last Saved By: Toni Lee
Total Editing Time: 321 Minutes
Last Printed On: 5/17/2019 10:40:00 AM
As of Last Complete Printing
Number of Pages: 3
Number of Words: 742 (approx.)
Number of Characters: 4,230 (approx.)