

Budget Committee Meeting  
March 28, 2012  
Minutes

**Present:** Ken Takeda (Administrative Services), Betsy Regalado (Student Services), Ara Aguiar (Academic Affairs), Olga Shewfelt (AFT Faculty Guild), Vidya Swaminathan (AFT Faculty Guild), Adrienne Foster (Academic Senate), Darrell Roberson (Classified), Casey Hunter (Guest), Rebecca Tillberg (Resource), Hansel Tsai (Resource) Maureen O'Brien (Resource)

1. Call to Order/Approval of Agenda: Meeting called to order at 2:18pm. Agenda approved as written.
2. Approval of Minutes of March 22, 2012 meeting:
  - a. Minutes approved by committee.
3. Old Business:
  - a. Consideration of Committee Co-Chair: All campus committees reporting to the College Council should have a co-chair. Members of the Budget Committee will discuss and consider electing a co-chair.
  - b. District Budget Committee: The Executive Committee of the DBC has made a recommendation to change the District's allocation model. The current allocation model is based on SB361 and distributes the allocation amount by the size of the college in terms of FTES, foundation funding, and an extra allocation for small colleges. The problem with the current model is that small colleges do not receive sufficient funding and square footage of each college is not part of the allocation model. The proposed allocation model will give each college an amount for base administration staffing then fund maintenance and operations based on square footage then factor in the college's FTES. Square footage data is updated annually during the Fall semester into the state's FUSION database. WLAC's allocation for FY12-13 does not include the Student Services and General Classroom buildings. Phase 1 of the new model has been approved by DBC and has been forwarded to the Chancellor for approval. Phase 2 of the new model is to be discussed in Spring and Summer of 2012. Phase 2 items include: growth formula, use of ending balance, assessments, productivity and efficiency, college debts and operating deficits.
4. New Business
  - a. 2012-13 Contingency Plan: If the November tax measures pass, \$463,750 of the additional revenue will be used to fund a June 2013 summer session to recapture FTES. Total additional revenue for WLAC from the tax measures are estimated at \$1.5 million. Each college must submit a contingency plan to the District to show how each college would deal with the projected deficit in FY12-13.
5. Next Meeting Date: The next meeting of the Budget Committee will be on April 26, 2012, 2:30pm in Winlock. Future meetings will be on the 4<sup>th</sup> Thursday of each month.