

BUDGET COMMITTEE  
OCTOBER 22, 2008  
MINUTES

Present: John Oester (Chair), Isabella Chung (Resource), Eloise Crippens (Academic Senate), JoAnn Haywood (AFT Classified), Helen Lin (Academic Affairs), Christina Misner (Classified AFT Alt), Meric Keskinel (Academic Senate), Abel Rodriguez (Local 721), Olga Shewfelt (AFT Faculty), Hansel Tsai (Resource)

Absence: Britanni Shelton (ASO Treasurer), Betsy Regalado (Administration)

I. Minutes for September 17, 2008 were approved.

II. Committee Membership

The committee needs one more AFT Faculty and one more AFT classified member. Olga will bring AFT Faculty and JoAnn is still working on another AFT Classified member.

III. Review of current state budget status:

- Semi monthly state budget report by McCallum Group was distributed.
- Should the state make significant statewide cuts, it could affect the District and flow down to the colleges.
- After approving the state budget, the legislators immediately said they might have a deficit of \$3 billion.
- COLA 0.68%

IV. Review of current college budget status:

Handouts: Budget summary of 2006-07, 2007-08 and 2008-09; projected revenue and expenditures by object code.

- Salaries and the benefit line items reflect the 0.68% COLA.
- We now have a surplus of \$260,000 because enrollment continued to increase beyond expectations. Based on enrollment in Summer II and high enrollment in Fall, it appears we will achieve the target of 8,185 FTES. If Winter and Spring follow suit, we will exceed 8,185. If they fall short, we would have to adjust downward.
- District has agreed to set aside \$4 million for growth.
- Growth at 8,185 FTES = \$4,132,336.
- Budget information was also given in a new format which breaks expenditures down by object code. Same ending balance.
- Committee would like to see the revisions to the release time.

V. District financial restrictions:

Handout: E-mail from John Oester dated September 17, 2008, regarding District cash flow problem.

- All financial restrictions are still in place that were in a directive dated September 16, 2008 from the LACCD Chief Financial Officer.
- Because of the possibility of budget cuts, the District wants to keep restrictions in place.

VI. 2008-09 Planning and Budgeting calendar:

Handout: Planning calendar

- FPIP meeting on October 24.
- Still waiting to add Planning Council dates.

VII. Accreditation Recommendation 3 draft:

Handout: Draft response to Recommendation 3

- This committee has been charged with responding to Recommendation 3.
- Review the handout with the response and make any changes to the draft or any alterations you feel necessary.

Draft shows:

1. The global college picture with the recent two years better than the prior four. This is attributed to enrollment.
  2. Other non-enrollment items that impact budget.
  3. Closes out by discussing the budget process.
  4. Committee requested an electronic copy.
  5. Mr. Oester requested committee feedback by November 5.
  6. Olga will present the draft at the next AFT Faculty Chapter meeting on November 20.
- Committee is also responsible for responding to Recommendation 11, how to guarantee fiscal responsibility forever. Mr. Oester prepared a draft and sent it to the President.

Meeting was adjourned at 2:30 p.m.

Next meeting will be November 19 at 2:00 p.m. in Winlock.