



<p style="text-align: center;">BUDGET COMMITTEE <i>MINUTES</i></p>

April 23, 2013

A meeting of the Budget Committee was held April 23, 2013. The meeting was called to order at 2:02 p.m. by Vice President of Finance and Administrative Services, Ron Ballesteros-Perez.

Roll Call

Members Present: Ron Ballesteros-Perez, Rico Bianchi, Debbi Claypool, Berta Cuaron, Kathy Davis, Johnathan Farmer, Anel Gonzalez, Aaron Holmes, Greg Larson, Teresa Laughlin, Pam McDonough, Jamie Moss, John Tortarolo, Mark Vernoy, Chris Wick

Members Absent: Shannon Lienhart, Jackie Martin, Christina Moore

Guests: Phyllis Laderman, Brandi Taveuveu

Recorder: Suzanne Sebring

I. Approval of Minutes:

MSC (Vernoy/Cuaron) to approve the minutes of March 12, 2013. The minutes were approved with Johnathan Farmer abstaining.

Minutes will be posted on the Palomar webpage as follows:
<http://www.palomar.edu/adminserv/budget/BC2011-2012.html>

II. Action – First Reading

No first reading action items to discuss.

III. Action – Second Reading

A. Tentative Budget

John Tortarolo motioned to take the tentative budget to SPC on May 7th. Berta Cuaron seconded the motion and it was approved by unanimous vote.

IV. Budget Information/Discussion

A. 2013-14 State Budget Update

VP Perez distributed and reviewed the most recent Community College Update which indicated that the Assembly Subcommittee had rejected the Governor’s policy proposals for community colleges. There will be more information available with the Governor’s May revise. VP Perez will continue to send out emails to the committee with budget information as received.

B. 2013-14 Fiscal Budget Development Timeline

VP Perez reviewed the 2013-14 Fiscal Budget Development Timeline with the committee and discussed the budget with the committee. Our budget assumptions currently include approximately \$3.2 million dollars of new apportionment monies coming in. Where this money must be applied has not yet been determined (FTES, Growth, Restoration or COLA). VP Perez then went over estimated District obligations, showing that District obligations are more than the expected apportionment increase.

Theresa Laughlin asked why there are District obligations for the Teaching & Learning Center. Berta Cuaron explained that staff for the Escondido TLC were paid through a grant that is ending September 30th. The District agreed, upon accepting the grant, to institutionalize the program. Therefore, the staff must now be budgeted through PCCD. We will also be opening a TLC on the San Marcos campus. The staff for this center will also be funded through PCCD general budget.

VP Perez gave an overview of the other District obligations. Discussion ensued.

Phyllis Laderman gave an overview of the tentative budget for 2013-14, followed by a brief discussion.

John Tortarolo motioned to move the tentative budget to Action in order to take it forward to SPC on May 7th. Mark Vernoy seconded the motion and it was approved unanimously.

C. Multi-Year Projection

As there was no change to this from the last meeting, this item was removed from the agenda.

V. Other

VP Perez opened the meeting for questions/comments. No questions/comments from committee at this time.

There being no further business, the meeting was adjourned at 2:50 p.m.

NEXT BUDGET COMMITTEE MEETING

May 14, 2013

2:00 p.m.

Location: AA-140