



BUDGET COMMITTEE

MINUTES

October 9, 2018

A meeting of the Budget Committee was held October 9, 2018. The meeting was called to order at 2:45 p.m. by Vice President of Finance and Administrative Services, Ron Ballesteros-Perez.

Roll Call

Members Present: Barbara Baer, Ron Ballesteros-Perez, Carmen Coniglio, Carmelino Cruz, Mireya Gutierrez-Aguero, Jack Kahn, Teresa Laughlin, Travis Ritt, Linus Smith, Fari Towfiq, Anastasia Zavodny

Members Absent: Aiden Ely, Tricia Frady, Anel Gonzalez, Aaron Holmes, Kendyl Maguson, Lisa Norman, Candace Rose

Guest: Brandi Taveuveu

Recorder: Jennie Vastola

I. Approval of Minutes:

The minutes from the September 11, 2018 meeting were approved with one abstention.
(MSC: TL/TR)

II. New Business

A. FY2018-2019 Adopted Budget

Copies of the FY18-19 Adopted Budget Book were provided to the members and VP Perez gave a brief overview of the contents. He discussed the new Student-Centered Funding Formula (SCFF), explaining the three core components that will be used to calculate general apportionments: 1) Base Allocation, 2) Supplemental Allocation, and 3) Student Success Allocation.

B. SCFF Webinar Handouts

The Chancellor's Office presented a webinar on 10/8/18, "SCFF Data Deep-Dive". Handouts from the webinar were provided to members and VP Perez gave an overview of the data.
<http://extranet.cccco.edu/Divisions/FinanceFacilities/StudentCenteredFundingFormula.aspx>

There was some discussion regarding ways to increase FTES. One consideration might be to revise the academic calendar by increasing the time between the start dates of the local high schools and Palomar. The idea will be discussed further by Executive Cabinet.

It was suggested that there needs to be a group that will be responsible for ensuring correct data is sent to the Chancellor's Office.

III. Adjourned

There being no further business, the meeting was adjourned at 3:40 p.m.