

**Draft Minutes**  
**Budget Resource and Development Subcommittee**  
**Sept 21, 2018 10:30am to 12:00pm Room L-108**

Meeting called to order at 10:32am

In attendance: Joyce Allen; Brett Bell (Co-Chair); Michael Brown; David Buser; Gene Choe(Co-Chair); Dawn Diskin; Monica Demcho; Kurt Hill; Paulette Hopkins; Denise Kapitzke; Laura Murphy; Martin Walsh;

Absent: Adrian Gonzales; Rodrigo Gomez;

Guests: Lou Ascione; George Beitey; Jesse Lopez; Wai-Ling Rubic; Linda Woods;

**Approval of Agenda and past meeting's Minutes**

- The agenda was approved (Walsh, Buser MSC)
- Minutes for the 09/07/18 meeting were approved (Walsh, Diskin MSC)

**Old Business**

- No old business

**New Business**

- Review RFF process
  - Committee reviewed the spreadsheet format created from Taskstream/ Watermark
  - Committee has agreed to the deadline for dean's submission is Oct. 17.
- Invitation to Deans for RFF questions
  - Ascione asked about how the Liberal Arts school should rank their projector needs. It was discussed that any audio visual requests that are a high department/ school priority should be ranked high on the spreadsheet.
  - The dean's AV prioritization list will be used by AV resource funds.
  - If the classrooms that need projectors are not high on the AV prioritization list, departments could add the request onto the BRDS spreadsheet.
  - Beitey stated that Public Safety still needs three classrooms to be upgraded to smart classrooms. He asked if BRDS funds and/ or AV resource funds will only be applied to classrooms needing partial upgrades or can they be used for full smart classroom upgrades.
    - Rodrigo Gomez has replaced Scott Moller.
    - Sean Young will no longer serve as the classified rep.
    - The committee will nominate and elect a faculty vice-chair by the first meeting of next year.
- Review Student Centered Funding Formula
  - Bell presented FTES data showing a 3 year average
    - $34,193.78 \text{ FTES for SDCCD} \times \$3,727.00 \text{ rate} = \$123,713,230 \text{ base credit}$
  - Basic Allocation= \$20,231,244
  - Base allocation= \$186,887,855= 70% of what we are apportioned.
  - Supplemental allocation for 2018-2019= \$46,097,959

- Bell also clarified from previous meeting statements that the college will not change recruiting tactics, but instead focus on providing different services to promote success.
- Demcho asked if there was a way to have an automated dashboard system for students to track their own progress. Bell stated that the district is looking into this.
- Totals= \$255,133,509
- based on 2017-2018= \$246,048,125
- +cola= \$252,716,029
- Next meeting is Oct 5, 2018

Meeting was adjourned at 12:08pm