

Draft Minutes
Budget Resource and Development Subcommittee
May 3, 2019 10:30am to 12:00pm Room L-108

Meeting called to order at 10:35 a.m.

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

Approval of Agenda and past meeting's Minutes

- The agenda was approved- (Gonzales, Kapitzke MSC)
- Minutes for the 04/19/19 meeting were approved with changes(Walsh, Buser MSC,)

Old Business

- **BRDS 2019-20 funding review**
 - Bell reviewed the BRDS funding totals for the coming school year.
 - All totals listed are estimates only.
 - PPIS= \$100,580
 - Technology= \$75,435
 - Library= \$15,087
 - BRDS RFF= \$69,933- this does not take into account some expected expenses.
- **2019-20 Budget Update**
 - District is dealing with \$9 million shortfall
 - California is not fully funding schools based on the Student Centered Funding Formula
 - Funding will be based on a “hold harmless” amount.
 - Buser asked if the school/ district would have the same allocations based on the previous FTES formula. Bell responded that there would likely still be cuts to the budget based on increased costs for STRS/PERS contributions, not meeting growth projections, and increased costs to Peoplesoft.

New Business

- **Nomination of faculty vice-chair for 2019-2020**
 - According to college governance procedures, a faculty vice-chair is nominated to serve during the current co-chair’s last year. The vice chair will be involved with the tasks and preparation of the committee meetings, so that they can be fully prepared for the co-chair role in the following year.
 - Bell and Choe went over the duties and responsibilities of the faculty co-chair.
 - Buser nominated Dawn Diskin.
 - Diskin accepted the nomination with the caveat that she may not be able to make all meetings during the upcoming school year due to other obligations. She will be looking to find a replacement for those obligations, so that she can attend the meetings.

- **Discussion**

Adjourned 10:56am

Next meeting scheduled for Fall 2019

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