

MINUTES

Budget and Resource Development Subcommittee

Feb. 4th 2011, 10:30 am – 12:00 pm

Called to order: 10:36 am

In attendance: Buran Haidar (Chair), Brett Bell, Peter Fong, George Beitey (for Susan Schwarz-Acting VPI), Denise Kapitzke, Gene Choe, Martin Walsh, Adrian Arancibia, Carol Reagan, Steve Volin, Mark Hertica. **Guests:** Fabienne Bouton-Sander.

Absent: David Buser, David Navarro, Kurt Hill

A. Approval of Agenda & Previous Minutes:

- The agenda was approved with postponing reviews of RFF form and instructions and campus resources to future meetings.
- The minutes of the Dec. 3rd, 2010 meeting were also approved unchanged.

B. Reports:

- Association for Community College Administrators (ACCA) Workshop: Governor's proposed Budget - Brett Bell updated the committee on elements of the 2011-2012 proposed budget built on the assumption of voter approval of extension of current tax programs set to expire on the June ballot. The proposed budget includes:
 - No midyear cuts.
 - \$400 million cut for "Apportionment Reductions and Reforms" with the intent to enact reforms to the census accounting practice. Details about the latter to be worked out between the Administration and the Board of Governors, Chancellors Office, and other stakeholders.
 - Student enrollment fee increase from \$26 to \$36.
 - Enrollment growth of 1.9% funded by revenues generated from the increased student enrollment fees.
 - Additional \$129 million inter-year funding deferral. Jan through My payments to be paid to districts in October of the following year that are likely to be a permanent addition to community college deferrals.
 - No further cuts to student support categorical programs.
 - Categorical flexibility provisions adopted as part of the 2009-2010 State Budget to be extended for two additional years.
 - Modest downward adjustments in estimated local property taxes (33.4 million) and student fee revenues (\$18.7 million) for 2011-12. No backfill to a revised estimate of \$14.7 million decline of property taxes.
 - Cal Grant Funding fully maintained.
 - Financial Aid Administration Adjustment- a \$1.7 million increase.
 - Lottery Revenue- a \$12.4 million increase.
 - COLA. None included for any K-14 programs

C. Old Business:

- None

D. New Business:

- Spring 2011 BRDS meeting schedule was discussed and the committee members approved meeting on 2/4, 3/4, 3/18, 4/1, 4/15, 4/29 (if necessary), 5/6, and 5/20.
- Review of RFF and instructions-*postponed for a future meeting.*
- Campus Resources-*postponed for a future meeting.*

E. Announcements:

- The Academic Senate approval of the committee's recommended prioritization of the fall 2010 RFFs, at its Feb. 1st meeting.
- Next meeting: March 4th 2011 at 10:30 am-12:00 pm, S5-104

F. Adjourned: 11:15 pm