

EL CAMINO COLLEGE
Planning & Budgeting Committee
Minutes Date: January 17, 2019

Y	Jose Anaya - Community Advancement		Chinua Taylor-Pearce - ASO, Student Rep
Y	Brian Fahnestock - Chair (non-voting)		Gary Robertson - Campus Police
Y	Amy Grant - Academic Affairs		Jackie Sims - Management/Supervisors
	Jeffrey Hinshaw - Administrative Services	Y	Greg Toya - Student Services
	Ken Key – ECCFT		Josh Troesh – Academic Senate
Y	David Mussaw – ECCE		

Alternate Members: W. Cox,

Support: B. Fahnestock, A. Leible, R. Miyashiro, C. Pineda, J. Miyashiro, B. Atane, A. O’Brien,

Other Attendees:

The meeting was called to order at 1:05 p.m.

1. Approval of [Minutes](#) – November 15, 2018
Minutes approved.

2. [Governor’s Proposed Budget](#) Workshop

Some of the highlight from the Governor’s Proposed Budget workshop held on January 16, attended by J. Hinshaw, B. Fahnestock and President Maloney.

1. The calculator in which we did our estimates from last month with FCMAT is no longer used. At the budget workshop, a new calculator was being used to estimate funding, which coincidentally was locked. We cannot project our funding until it is unlocked. Borrowing FTES is still there, but stability funding is not in the new funding matrix.
2. COLA is 3.46%
3. No monies for instructional equipment & schedule maintenance
4. State will be putting over \$3 million into STRS retirement. This will relieve ECC of the increased cost of paying for STRS rate in next year’s budget.
5. Capped amount of the 10% in student success allocation.
6. Online college monies is not decreased in this budget; last year the \$200 million allocated included the startup cost of the program.
7. Cut is Strong Work Force program.
8. Foresee a recession coming.
9. There is \$20 billion in the rainy day fund. They need to figure out how to use the excess money.

3. [Funding Formula \(Updated\) & Revenue Projection FY 2018-19](#)

- The three component to the formula:

Component	Funding 1 st year % FY 2018-19	Funding 2 nd year % FY 2019-20	Funding 3 rd year % FY 2020-21
Base allocation	70%	65%	60%
Supplemental allocation	20%	20%	20%
Student success allocation	10%	15%	20%

- The base allocation for the three years will stay the same throughout the Community College system for the three-year hold harmless. After the third year, we are uncertain how it will change.

- Currently the 2nd year funding has been taken out, so year 2 will still have the funding as year one (70% -20% -10%). The model ECC worked on showed our balance on the third year to be have a slight increase, but the model used by FCMAT (total highlighted on page 6 of the presentation) showed the third year to increase by 3.29%, so we are going to use the FCMAT's figures.
- In calculating, the assumption was no growth in FTES; our base remains static over three years; loss of Compton allocation for 2018-19 (approximately \$4.8 million) and the Student Success matrix would remain static (data from 2017-18) over the three years.
- Slide 9 shows the additional matrix of supplemental allocation and student success allocation. The Governor's budget has a cap of 10% placed on the student success allocation.
- Overall, until the calculator is opened for all community colleges we cannot see what the numbers will look like for ECC. More information to come....

Adjournment

The meeting adjourned at 1:46pm.