

EL CAMINO COLLEGE
Planning & Budgeting Committee
Minutes Date: June 6, 2019

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

Alternate Members: S. Porter, R. Sagastume, K. Iino, C. Jessop-Vakil

Support: B. Atane, A. O’Brien, R. Miyashiro, J. Miyashiro

Other Attendees: D. Maloney

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

1. Approval of [Minutes](#) – May 16, 2019
Minutes approved.

2. [Tentative Budget](#) Presentation
 - Tentative budget will go to the June board for approval; this gives the District the authority to spend monies as of July 1st.
 - Since we have a new governor, we do not know how he will work with the legislators.
 - The unstable funding formula was put out without testing. They will be testing the formula for next three year. We are guaranteed prior year base + COLA for next FY.
 - Revenue shortfall is underfunded by \$228; major shortfall is in property tax.
 - IT/AV replacement schedule – currently there is no schedule, but preliminary work is in progress.
 - Need to see of the cost for the additional square footage for new building.
 - Other Post-Employment Benefits (OPEB) Actuarial study will be done soon.
 - Compton separation monies decreased.
 - Increasing cost for STRS/PERS, monies are being allocated by State into off-setting cost for 19-20.
 - No recession in the near future.
 - Assumptions
 - May revise
 - Student centered formula for next year, we will get base + COLA (if the SCFF was put into effect, ECC would have benefited greatly, but some of the other campus would have been negatively affected).
 - COLA is 3.26%, down from 3.46% in January.
 - 10.93% Prop 98 split – community colleges have to share this percentage of monies. The rest is for K-12. With the new funding formula, we are splitting the pie with the same monies in different way.
 - \$3 billion to buy down CalSTRS employer contribution
 - Growth of .55% across statewide. ECC is stable.
 - \$40 million in one-time funding for schedule maintenance, instructional equipment and water conservation – we do not know our portion. We are waiting to see what is defined in water conservation.

- \$5 million additional monies into Promise.
- CCC revenue shortfall will be addressed in July.
- FON compliance – we are hiring twelve new faculty.
- Compton monies is not in our budget
- On page 7 of the presentation is the
 - Column 2017-18 actual (huge pap, because we transferred \$14 million into Fund 16 to pay for the increasing cost of STRS/PERS).
 - Column 2018-19 budgeted (board approved last year)
 - Column 2018-19 projection (how it will play out by June 30th). The mid-year cut of \$1.8 million was put into this year and that is why the gap is less.
 - Column 2019-20 tentative budget (these numbers will change as we get closed to the final budget in September. Just keep in mind the assumption and what effect it has on the numbers; change assumptions change the dollar amounts).
- Next steps
 - The two houses will adopt budget – committee will review – back to the two houses to pass the bill, then it finally goes to Governor for signature.
 - Trailer bill to follow.
 - P2 will be coming out in late June.
 - Final 320s submitted mid-July.
 - Year-end closing July-August.
 - Advance apportionment issued July-September.
 - Budget workshop with the chancellors' office staff in late July-August.
 - Final budget proposal prepared.
 - Budget presented to Board September 3, 2019.

3. Infamous Others

4. Adjournment

The meeting adjourned at 2:03 p.m.