
LOS RIOS COMMUNITY COLLEGE DISTRICT
DISTRICT BUDGET COMMITTEE

December 12, 2018

District Office

3:00 p.m.

(Approved 2-13-19)

Members Present

Craig Weckman, Daniel Kwong, Dan McKechnie, Andrew LaTorre, Isolina San Juan, Lorilie Pitts, Carlos Lopez, Shannon Mills, Gail Pitman, Carrie Bray, Dean Murakami, Katie DeLeon, Augustine Chavez, Jr., Cory Wathen, Gerald R. Chasten III, Mario Rodriguez, Theresa Matista, Greg Rose

I. INTRODUCTIONS

Theresa called the meeting to order and welcomed everyone to the meeting. Greg Rose joined the meeting shortly thereafter.

II. REVIEW/APPROVAL OF MINUTES

The Committee approved the September 12, 2018 minutes.

III. DISTRICT BUDGET ITEMS

A. Program Development Funds

The proposed allocation of program development funds are brought to the Budget Committee each year before it is presented to the Board. Program development funds are the 20% share of new and one-time revenues as well as certain categorical and other one-time resources. Theresa first went over the available resources, which total \$20.3 million in one-time funds and \$662,236 in ongoing funds. In terms of specific categorical resources, the full allotment of the Physical Plant and Instructional Equipment allocation from the State will be used for scheduled maintenance and special repairs (SMSR). The recommendation to use for only SMSR for 2018-19 was made by the Budget Committee in September because the allocation was very low compared to past years. There is a significant amount of lottery funding both restricted and unrestricted this year. After recapping available resources, Theresa reviewed the proposed allocations. Carlos Lopez recommended that the Committee move the PDF proposals forward. Lorilie Pitts seconded the recommendation. The Committee unanimously agreed to move the recommendation forward.

B. Faculty Hires

Staff have submitted the faculty obligation reporting to the CCCCCO. This year we reported 1,017.5 regular positions filled for fall 2018. In addition, there were 478.2 FTEF positions attributed to part-time faculty for a total of 1,495.7 FTEF. The District's 75:25 percentage is 68%, which is high relative to the rest of the State. For the fall 2019 hiring process, we had a higher number of replacements likely due to the retirement notice incentive that we reinstated this year. We also have new faculty funding in 2018-19. The District's requirement is to add 25 additional regular faculty. Because we are over for our FON, the decision was to hire the 25 over two hiring cycles to allow sufficient time for prioritization and recognizing the additional workload associated with hiring committees. Sixty-three positions were authorized and ARC still has five positions that it needs to prioritize from the new funding.

C. Funding Formula

Mario reviewed the Student-Centered Funding Formula handout. It shows an increase of \$7.3 million. Under the new funding formula, 20% of the funding is based on demographics and 10% is based on

demographics for the 2018-19 fiscal year. The state is going to take away some of the incentive for shifting enrollment; however, it is still advantageous to shift for the near future. One of the major areas for improvement will be Pell Grant recipients that receive Associate Degrees for Transfer.

D. District Audit

Once again, the District received a clean audit with no findings. Theresa will be presenting it to the Board tonight. We met our IEPI goal on this point.

IV. MEMBER COMMENTS

There were no member comments.

V. FUTURE MEETINGS

The next meeting is March 20, 2019.

The meeting adjourned at 3:51 pm.