

# BUDGET COMMITTEE

## MEETING AGENDA

March 7, 2018

3:00 p.m.



**Location: Building 4, Conference Room #2460**

**Time: 3:00 p.m. – 4:30 p.m.**

### **Committee Members:**

Mike Gregoryk, Chair	Rosa Royce	Peter Gonzales	
Joan Sholars, Co-Chair	Gary Nellesen	Mark Fernandez	
Irene Malmgren	Vicki Greco	Lisa Romo	
Audrey Yamagata-Noji	Lance Heard	Ruben Guijarro (Student)	Kerry Martinez (Notes)
Steve Garcia	Bobby Bates	Matthew McBride (Student)	Yadira Santiago (Notes)

### **AGENDA ITEMS:**

- 1. Agenda Check**
- 2. Review the Budget Committee Meeting Summary of December 6, 2017.**
- 3. Mark – Funding process for the Police & Public Safety Department conversion**
- 4. Mike and Lisa – Academic and Classified Managers chart  
124 Budgeted, 115 shown in report, who are the missing nine?  
Discuss two Non Cr/School Continuing Educ. Div positions listed as Classified**
- 5. January Governor's Budget**
- 6. Budget Calendar**

**FUTURE BUDGET COMMITTEE MEETINGS (3:00 p.m. – 4:30 p.m.):**

**March 21, 2018**

**April 4, 2018**

**Mt. San Antonio College  
Budget Committee Summary of  
March 7, 2018**

**Committee Members:**

- |   |   |  |   |
|---|---|--|---|
| <input checked="" type="checkbox"/> Mike Gregoryk, Chair                  | <input type="checkbox"/> Rosa Royce             | <input checked="" type="checkbox"/> Peter Gonzales           |   |
| <input checked="" type="checkbox"/> Joan Sholars, Co-Chair                | <input type="checkbox"/> Gary Nellesen          | <input checked="" type="checkbox"/> Mark Fernandez           |   |
| <input checked="" type="checkbox"/> Irene Malmgren                        | <input checked="" type="checkbox"/> Vicki Greco | <input type="checkbox"/> Lisa Romo                           |   |
| <input checked="" type="checkbox"/> Grace Hanson for Audrey Yamagata-Noji | <input type="checkbox"/> Lance Heard            | <input checked="" type="checkbox"/> Ruben Guijarro (Student) | <input checked="" type="checkbox"/> Kerry Martinez (Notes)  |
| <input type="checkbox"/> Steve Garcia                                     | <input type="checkbox"/> Bobby Bates            | <input type="checkbox"/> Matthew McBride (Student)           | <input checked="" type="checkbox"/> Yadira Santiago (Notes) |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
<b>1. Agenda check</b>	Agenda checked.	<b>Agenda approved.</b>
<b>2. Review the Budget Committee Meeting Summary of December 6, 2017</b>	The Budget Committee Meeting Summary of December 6, 2017, was reviewed and approved.  Please contact Kerry/Yadira for any changes/corrections, to the meeting summary.	<b>Meeting Summary approved.</b>
<b>3. Mark – Funding process for the Police &amp; Public Safety Department conversion.</b>	Questions Mark was faced with: Where is the money/funding going to come from for personnel, equipment, vehicles, facilities, on-going training.  Spreadsheet <b>Three Year History of New Police Positions Including Management by FTEs (December 1, 2017)</b> was provided. Report shows funding allocations from phases 3 and 4. After that, replacements would come about based upon resignations and retirements from within the current Public Safety positions.	<b>The committee would like to see the actual dollar amounts/funding for the conversion.</b>  <b>The committee would like to see a report/explanation of the rules with usage of parking fees.</b>
<b>4. Mike and Lisa - Academic and Classified Managers Chart</b>	Lisa was not available.  Irene would like to take the positions and definitions to Cabinet and then it will come back and report to Budget Committee.	<b>Will be brought to committee after discussed in Cabinet.</b>

<p><b>5. January Governor’s Budget</b></p>	<p>New Funding Formula: \$175 million = 50% Base Grant, 25% Supplemental Grant, 25% Student Success Initiative Grant.</p> <p>New Fully Online Community College \$100 Million (One-time) and \$20 Million (Ongoing)</p> <p>Important Increases for Community Colleges</p> <ul style="list-style-type: none"> <li>• 1% Access/growth – approximately \$1.5 million for Mt. SAC</li> <li>• 2.51% COLA – approximately \$4.1 million for Mt. SAC</li> <li>• \$275.2 million in one-time funds for Physical Plant and Instructional Equipment – approximately \$6.8 million for Mt. SAC</li> <li>• \$46 million to support the implementation of the California College Promise (Former Board of Governor’s (BOG) Waiver.</li> <li>• \$20.5 million COLA for Adult Education Block Grant – approximately \$19,018 for Mt. SAC</li> <li>• The Mt. SAC Physical Education Complex is one of five new Proposition 51 Bond projects. Next State Bond, Mt. SAC will be first in line to get the funding to build.</li> <li>• OPEB Trust - \$4.5 million used from interest earned to pay for the retiree’s health premiums. \$2.5 million annual ongoing contribution funded with the Unrestricted General Fund.</li> <li>• STRS “employer share” rate will increase from 14.43% to 16.28% in 2018-19, and will be at 19.10% in 2020-21.</li> <li>• PERS “employer share” rate will increase from 15.531% to 17.7% in 2018-19, and will be at 25.10% in 2024-25.</li> <li>• Prop 30 was extended with Prop 55 in November 2016 – estimated at \$21.8 for Mt. SAC in 2017-18. Income tax increase terminates at the end of 2030.</li> <li>• Maintain Unrestricted General Fund Balance (Reserves) at not less than 10% of Total Expenditures – Board Policy (BP) 6250. 10% of \$206,961,339 = \$20,696,140 (per 2017-18 Adopted Budget).</li> </ul>	<p><b>Email the Districts page with gains and losses, presented at Board meeting, to the Budget committee.</b></p>
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<b>6. Budget Calendar</b>	Rosa was not available.	<b>IEC is currently reviewing.</b>
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**FUTURE AGENDA ITEMS**

**FUTURE MEETING DATES**

- **March 21, 2018**
- **April 4, 2018**
- **April 18, 2018**
- **May 2, 2018**
- **May 16, 2018**
- **June 6, 2018**
- **June 20, 2018**

**Three Year History of New Police Positions Including Management by FTEs  
(December 1, 2017)**

Description	Funding	2018-19	2017-18	2016-17	2015-16
<b>Chief, Public Safety</b>					
	Unrestricted General Fund	0.50	0.50	0.50	0.50
	Restricted General Fund - Parking	0.50	0.50	0.50	0.50
	Total	1.00	1.00	1.00	1.00
<b>Deputy Chief, Public Safety</b>					
	Unrestricted General Fund	0.50	0.50	0.50	0.50
	Restricted General Fund - Parking	0.50	0.50	0.50	0.50
	Total	1.00	1.00	1.00	1.00
<b>Police Officer (New CA9337)</b>					
<i>Funded with the elimination of two positions (CA9508 and CA9534) and Additional funds from the New Resources Allocation Phase 4</i>					
	Unrestricted General Fund	0.53	0.53		
	Restricted General Fund - Parking	0.47	0.47		
	Total	1.00	1.00		
<b>Police Officer (Two New Positions)</b>					
<i>Funded with New Resources Allocation Phase 4</i>					
	Unrestricted General Fund	2.00	2.00		
	Total	2.00	2.00		
<b>Sergeant, Police/Public Safety (New Positions)</b>					
<i>Funded with New Resources Allocation Phase 3 and Phase 4</i>					
	Unrestricted General Fund	2.00	2.00		
	Total	2.00	2.00		