



# MT. SAN ANTONIO COLLEGE

## PRESIDENT’S ADVISORY COUNCIL

### MINUTES

September 11, 2019

<b>Location: 4-2440</b>		<b>Time: 3:00–4:30 p.m.</b>	
<b>Council Members:</b>			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Kristina Allende	<input checked="" type="checkbox"/> Tony Rivas	<input type="checkbox"/> Maricela Vazquez Aviles
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Serena Ott	<input type="checkbox"/> Robert Stubbe	<input checked="" type="checkbox"/> Jesus Garcia
<input checked="" type="checkbox"/> Grace Hanson	<input type="checkbox"/> Lance Heard	<input checked="" type="checkbox"/> Johnny Jauregui	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Special Guest: Bill Rawlings

The meeting was called to order at 3:13 p.m.

Introductions were made for new members.

### 1. Review of August 28, 2019 Meeting Notes

Approved, as written.

### 2. Budget Committee Update

A full presentation will be presented at this evening’s Board meeting.

Some highlights:

- The Student Centered Funding Formula is the cause for many uncertainties.
- The rates for the Student Centered Funding Formula metrics will be released by the Chancellor’s office in February 2020.
- President’s Cabinet has made the decision to budget hold-harmless of \$187.1 million.
- The ongoing budget deficit of \$3.1 million is a projection only and are revenues based on information that was previously provided by the Chancellor’s office. It is a comparison of the previous year’s adopted budget vs. the current adopted budget only.
- The Chancellors office has not provided any one yet with projected revenues for this year and won’t do so until P1 is complete, sometime at the beginning of the year.
- To lessen the effect of the deficit, \$2.5 million of health benefits for retirees will be moved over from on-going to one-time only for the 2019-20 fiscal year. This will require Board approval.
- There is a placeholder of \$3.2 million for collective bargaining.
- To be prepared for a possible shortfall, \$4.2 million will be set aside.
- In anticipation of the SISC transition, \$500,000 has been budgeted.
- Our projected fund balance for 2019-20 is \$27.4 million.

- In order to handle these uncertainties, our real commitment is to fund the hold-harmless formula plus COLA, plus COLA which can be a benchmark we can base our budget on.

### **3. AP 7250 – Educational Administrators**

This AP was presented for second reading. Motioned, second, and carried.

The AP will be presented to the Board for adoption.

### **4. BP 2330 – Quorum and Voting**

This BP was presented for first reading. Motioned, second, and carried.

The BP will be brought back for a second reading.

### **5. BP/AP 3900- Freedom of Expression**

This BP/AP was presented for first reading. It has been pulled by Academic Senate and Faculty Association for further review and discussion.

### **6. BP 4100 – Graduation Requirements**

This AP was presented for first reading. It has been pulled by Academic Senate for further review and discussion.

### **7. Board of Governor's Update**

Bill Rawlings reported on the following:

- The Chancellor's employment contract is now handled as a 3-5 year window, with one year extensions for improvement. An annual review is done in the spring, with renewal in July.
- Changes have been made to non-credit regulations.
- Regulations concerning funding for districts experiencing emergencies allows more stable funding to be provided in Districts where emergencies have occurred (Butte County).
- Proposed changes to Extended Opportunities Programs and Services regulations allows AB 540 students full access to EOPS programs.
- This month's meeting will be held at Riverside Community College.
- The third week of October (October 14 – 18) is an on-going event known as the "Undocumented Student Action Week".
- Ethic guidelines are being developed for board behavior and expenses.
- Budget legislative requests for 2020-21 include proposed \$10 million for faculty, \$5 million for classified professional development, preferably ongoing.
- This year most likely will result in potential changes to the Student Funding Formula and how it is presented.
- There is an Oversight Committee website you can subscribe to that provides regular updates. Their report is due out in January.

