

**EL CAMINO COLLEGE Planning & Budgeting Committee**  
**Minutes Date: July 18, 2019**

	Jose Anaya - Community Advancement		Chinua Taylor-Pearce - ASO, Student Rep
Y	Jim Buysse - Chair (non-voting)	Y	Gary Robertson - Campus Police
	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
	David Mussaw – ECCE		

**Alternate Members:** S. Porter, R. Sagastume, W. Cox,  
**Support:** A. Leible, R. Miyashiro, A. O’Brien, C. Pineda

**Other Attendees:**

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

1. Approval of [Minutes](#) – June 20, 2019  
 Minutes approved.

2. [Budget](#)

We will know more at next week’s Chancellor’s Office Budget Workshop. The advance apportionment should be coming out soon.

A. General Comments

- First ever deposit of \$389m from off the top in Prop 98 funding will be set aside for the Public School System Stabilization Account. The rest of the monies will be split with the K-12 and CCC’s. Currently, there are no rules or guidelines on how this new established account will function.
- Over the next four years employer contribution for PRES and STRS will be bought down by the State by putting \$9b, 5.9B into STRS and \$3.2 into PERS. This increase in employer contribution will effect; cities, school districts, State and other public agencies. For now the buy down will give ECC time to extend the funds into the future.
- Paid family leave has been extended from 6 weeks 8 weeks for each parent or caretaker of a newborn child.
- 10.93% of the Prop 98 monies will have to be shared with CCC and K-12. With the new funding formula, we are splitting the pie with the same monies in different way.

B. CCC Funding

- COLA is 3.26% SCFF, DSPS, EOPS, CalWORKs. CARE, Childcare tax bailout
- COLA is 3.14 for Adult Education Program. Do not know why that is, maybe we will get the explanation on July 25<sup>th</sup> Budget Workshop.
- .55% for growth. A few colleges have some growth.
- \$42.6m in Promise, it is being expanded for the second year. ECC’s share is 1.7m; not every campus is participating in this program.
- Deferred maintenance on-time monies of \$13.5m (instructional equipment also). The amount that ECC will receive is going to be small after the \$13.5m is divided among all the CCC. Once we have this money, we can decided on how much to set aside for maintenance & instructional equipment.
- \$6.7m for Strong Workforce (other one-time \$3.9 basic needs programs, 3.5 re-entry grant program, 1.5 teacher credentialing partnerships, 0.5 assessment of college-based food programs).

With the policy changes of Student Funded Formula we are guaranteed prior year base + cola for next year

- Question was asked for more clarification on the .5 college based food program.
- Answer: more information might be forthcoming at the July 25<sup>th</sup> budget workshop.
- Cal Grant is expanded.
- Longitudinal data system, the “cradle-to-career data system” funded. We will have to wait and see if more information is forthcoming. We don’t know how invasive the data collection will be.
- 2019-20 budget was adopted end of June, but for problem with shortfall of funding formula and the property tax is still an issue. The student centered formula as they currently in the testing phase and are trying to change the matrix to fit the funding. We don’t know how the shortfall will affect the base year guarantee funding for 2019-20. The property tax shortfall is less than it was in January.
- ECC books is being closed for 2018-19 budget year. Next week we will begin to piece together the 2019-20 budget. The final budget will be presented to the board on September 3, 2019.
- At the August 1<sup>st</sup> PBC meeting, we will update you on the budget workshop data and other items.
- Next two meetings are very important: August 15 – 2019-20 budget information will be presented and the August 22<sup>nd</sup> meeting the committee will vote on the final budget.

3. Infamous Others

If you have any questions or concerns on any budget information, please do not hesitate to call Jeff or me.

4. Adjournment

The meeting adjourned at 1:25 p.m.