

EL CAMINO COLLEGE
Planning & Budgeting Committee
Minutes Date: May 16, 2019

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

Alternate Members: W. Cox, S. Porter, R. Sagastume, K. Iino

Support: A. Leible, B. Atane, C. Pineda, A. O’Brien, R. Miyashiro, J. Shankweiler,

Other Attendees: D. Maloney

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

1. Approval of [Minutes](#) – May 2, 2019
 Minutes approved.

2. Budget

a. May Revise

- COLA has decreased from 3.46% to 3.26%.
- \$299 million for Prop 98, CCD will receive 10.93%, the rest will go to K-12.
- Modest growth funding of .55%.
- \$3 billion to buy down STRS cost for 2019-20 and 2020-21. This will help district keep the cushion of cost for two more years.
- \$5 million increase in College Promise funding for 2 years.
- Student funding formula extended until 2021-22. Next fiscal year we will receive funding for last year’s base plus COLA. We will keep working with the model in testing phase for the outcome.
- \$40 million in deferred maintenance, instructional equipment and water conservation. The January budget did not have any monies for these items.
- \$6 million added to local revenue for 2019-20:
 - With a total of \$228 million shortfall (revenue shortfall of \$140 million property tax (estimation of property tax was wrong) and \$88 million in underfunding of the Student Centered Formula). We will have to see what happens in Sacramento for the coming months.

b. [Tentative Budget](#)

- Tentative budget will go to June board for approval; this gives us the authority to spend monies as of July 1st.
- Second Principle Apportionment will be coming out sometime in June.
- Three component to Student Centered Formula (SCF):

Components	Phase in year	% allocation
base allocation	2018-19	70/20/10
supplemental allocation	2019-20	70/20/10
student success allocation	2020-21	60/20/20

- Chancellor's office has a four-year rollout for SCF. In this time, we will be testing the formula and doing 'what if' scenarios.
- For ECC currently our expenditure is higher than our revenue, we will be carrying over \$3 million dollar deficit into FY2019-20.
- If we roll all of the same expenditures from this fiscal year to the next, we will be in a \$4.8 million dollar deficit at the end of FY19-20.
- Salary/Benefits are more than 80% of our expenditure.
- With the Compton partnership ending, we will be losing \$5million that we have used for one-time expenditures. Some of the expenses will no longer be needed once the Compton Partnership ends, some we will have to move into the general fund (Fund 11).
- Some of the budget assumption:
 - 12 faculty positions (State looks at our FON from last year, our FTES was 20,000) next year our FON number will be lower based on our 18,500 FTES).
 - Part-time staff (will have to be reviewed department by department, to see if those positions are needed).
 - Salary step & column increase
 - COLA 3.26%
 - PERS & STRS cost increase (STRS cost is controlled by the legislators and PERS cost are set by their board).
 - Utility cost increase
- Next step:
 - Clean up position control for FY 19-20.
 - There might be recalculation of the base allocation + COLA in the P2, that will be coming out sometime in June.

3. Next Meeting – June 6th in the Bookstore Bldg. 2nd Floor Conference Room

4. Adjournment

The meeting adjourned at 1:56 p.m.