

NOTES – BUDGET STRATEGIES LEADERSHIP MEETING
August 13, 2024

Present: C. Brewer-Smith, O. Castro, R. Dietz, A. Guevara, J. Hinshaw, K. Iino, D. Kabboul, C. Lopez, K. Martinez, D. McClelland, J. Miyashiro, B. Suppelsa, J. Troesh, M. Wroe

Called to order at 3:00 p.m.

- **Information**

- Welcome – C. Lopez welcomed everyone to the first meeting of the term. All were reminded of the Teams site to access documents and information.

- **Discussion/Action**

- Review notes from 6/4/2024
 - There were no changes to the notes.
- Update on current state of ECC 24-25 Budget – Suppelsa/Hinshaw/Lopez
 - C. Lopez began by reviewing the information available on the Teams site. The committee was encouraged to review the slide deck and listen to the webinar hosted by the Chancellor's office.
 - Suppelsa affirmed the information from C. Lopez then explained the potential ECC budget due to the state budget which continues to impact us. The other portion of the budget issue identified is our spending and both have to be controlled. It will be important to generate/increase revenue for next two years for new base to not have a negative impact on COLA.
 - B. Suppelsa reviewed the budget adoption and how information from the state directly impacts ECC's budget. Potentially looking to fill a \$ 5.2 million and any additional expenses since June.
 - Clarification was requested and given for the difference between a deficit and a deferral.
 - State modeling was discussed.
 - Specifically earmarked funding was discussed and explained that these funds come with specific rules for spending and if mid-year cuts are made the areas impacted will be contacted as soon as possible.
 - The revenue from the re-instated parking fees were briefly discussed.
- Other Topics – Lopez
 - PD Day Presentation
 - The President has requested a brief five-minute update with as many committee members as possible in attendance.
 - How PBC and Budget Strategies Leadership committees work

together was briefly discussed.

- The retirement incentive recently announced was discussed. It was asked why there was no advanced notice to committee members so they could address their constituency groups questions. The committee was reminded that the retirement incentive was one of the items listed on the recommendations list but was a Board decision. The committee was reminded that there is a very short-time due to the December 31 retirement date.
- Layoffs and furloughs are not being discussed. The SRP will impact next steps. The area VP's have been advised to plan for impacts to their respective areas based on those that take advantage of the SRP. It was also stated that processes may have to change as the college changes.
- Meetings to be scheduled regularly. The committee will be scheduled for Tuesdays 3:00 – 4:30 at this time starting the second week of the semester.

Adjourned at 4:12 p.m.