

Santa Barbara City College

Budget Resource Allocation Committee (BRAC)

Agenda

September 7, 2018

A121

9:00 AM - 10:30 AM

MINUTES

Members

Budget Resource Allocation Committee: Present unless indicated not

- Lyndsay Maas, VP Business Services
- James Zavas, Controller **Not Present**
- Alan Price, Dean Educational Programs
- Nicole Hubert, Student Finance Manager / ALA
- Liz Auchincloss, Technology Services Specialist / CSEA
- Mike Gonella, Instructor and Chair
- Patricia Frank, Co-chair, Director Design and Technology Theatre Arts
- Scott Kennedy, Database Administrator / CSEA
- Cesar Perfecto, Assistant Controller (non voting) **Not Present**
- Student Representative **Not Present**
- Student Representative **Not Present**
- Lisa Saunders, Accountant (non voting)
- Alexandra Thierjung, Administrative Assistant IIIC (minutes) (non voting)

1. Review the Minutes of [8/10/18 meeting completed](#)
2. Budget Presentation Review (Lyndsay)
 - a. Reviewed Attachment "[SBCC Funding Formula Presentation 081718](#)"
 - i. Reviewed terminology and funding formula categories
 - ii. Student success allocations: Discussed need to get students to complete AA credentials and plans for that. Some transfer to get their BA but also eligible to get their AA. We need to capture those completions hopefully by using new software.
 - iii. Discussed programs future issues of assessing program demand and once's that produce degree without employment demand
3. Reviewed Attachment "[Adopted Budget Board Presentation 082318](#)"
 - a. Discussed last years budget by reviewing 17-18 revenues and expenditure line items
 - b. Discussion about \$46 enrollment fee - Raising tuition wouldn't technically raise what we get unless the state does this and funds more back to us
 - c. Discussed funding formula and simulation SBCC used, however a number won't be confirmed until February 2019 by the chancellor's office. A deficit factor could exist. Chancellor's office advised all districts to be conservative until then.
 - d. It's difficult to compare 18-19 budget to 17-18 actuals.
 - e. Appropriation for contingencies discussion
 - i. We expect some one-time savings. Also, keep working on educational

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savings and repairing budgeting methods.

1. WRAP to be 4 times a year as opposed to 2.
- ii. Salary negotiations and CoLA not yet included as they are happening now
- f. Reviewed ending fund balances 18-19 - construction fund
 - i. It's higher because campus center monies are still in there from transfer and not spent. We cannot save enough money to repair or rebuild buildings without bond or state funding.
 - ii. Campus center can only be funded by bond now that we turned down state funding opportunity
 - iii. Planning for PE Building project swing space will be a cost and this project was approved summer 2018 and planned for next year.
 - iv. CC is getting voluntary seismic upgrade since it's not being rebuilt in near future.
- g. Food service, and campus store review they are experiencing revenue loss
 - i. Decline in enrollment
 - ii. Loss of Kaplan revenue
 - iii. Venue exploration like favelas and trailer
 - iv. Idea of closing jsb on fridays to avoid competition with cafeteria
 - v. Issues with Food options and pricing with CC
4. [Next Meeting times TBD and posted in guidelines:](#)

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| 10/5/18 | 9:00am-11:00am | A-121 |
| 10/19/18 | 9:00am-11:00am | A-121 |
| 11/2/18 | 9:00am-11:00am | A-121 |
| 12/7/18 | 9:00am-11:00am | A-121 |