



**PLANNING & BUDGET COMMITTEE (PBC) MEETING
Minutes
April 30, 2019, 1:00 pm – 2:00 pm
Board Room**

Vision

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Meeting Participants

- | | | |
|--------------------------------------------------|------------------------------------------------------|------------------------------------------------------|
| <input checked="" type="checkbox"/> Keith Cobb | <input checked="" type="checkbox"/> Jose Bernaudo | <input type="checkbox"/> LaVetta Johnson |
| <input type="checkbox"/> Dr. Abiodun Osanyinpeju | <input checked="" type="checkbox"/> Holly Schumacher | <input checked="" type="checkbox"/> Stephanie DeWitt |
| | <input type="checkbox"/> Dr. Jose Villalobos | <input type="checkbox"/> Wendy Rodriguez |

OTHERS ATTENDING: Steven Haigler

Handouts

- Compton Community College District 2019-2020 Tentative Budget Assumptions

Meeting Minutes

I. Call to Order

The meeting was called to order at 1:20 p.m. by Dr. Abiodun Osanyinpeju.

II. Review of Minutes

The minutes of March 26, 2019 was deferred until the next meeting as there was no quorum.

III. Operational Budgets

- There was a brief discussion regarding the Planning and Budget Committee members to clarify the committee members.
- Ms. Schumacher mentioned that she had spoken with Amber Gillis regarding Dr. Ikaweba Bunting replacement on the Planning and Budget Committee.
- Mr. Haigler stated that the operational budgets would be deferred until the next meeting as the budgets were not complete. He indicated that he would like to schedule another meeting prior to our May 28, 2019, to allow for a thorough presentation.
- Mr. Haigler indicated that on the Planning and Budget Calendar are the College Wide Goals for May 2019. He mentioned that Lauren Sosenko is compiling all the information from Nuventive for the College Wide Goals and should be placed on the next agenda.
- Mr. Cobb mentioned that the regular scheduled Board Meeting was moved to May 20, 2019.

- Mr. Haigler suggested that the committee should discuss moving the PBC meeting date, so the meeting does not correspond with Tartar Talks. Ms. Edwards mentioned that the fourth Tuesdays of every month was what the committee members had agreed to. Mr. Bernaudo indicated that either Tuesdays or Thursdays were fine with him. Ms. Schumacher stated that the first Tuesday, is Division meetings and the third Tuesday, is Board meetings. She asked how did the second Tuesday sound? Mr. Haigler indicated that an email should be circulated among the group to get a consensus of what would be a good meeting date. He asked Ms. Schumacher to send out the email.
- Ms. Schumacher indicated that she would check with Amber Gillis regarding faculty members replacement. She then inquired about when does the official May Revise come out. Mr. Haigler stated that he may or may not have it.
- Mr. Bernaudo asked how many buildings were going up? Mr. Haigler replied Instructional Buildings 1 and 2, the Student Services building, and the Public Safety Building which is almost complete.
- Mr. Haigler asked Lauren Sosenko if she could present the College Plan. Ms. Sosenko responded “yes.” He informed her that we are working to solidify the date. She mentioned that the earlier the better. It was mentioned by Mr. Cobb’s on May 13, 2019, Ms. DeWitt said “no,” and Ms. Schumacher mentioned May 14, 2019 which was agreed upon.

2019-2020 Tentative Budget Assumptions

Mr. Haigler provided an overview of the of the 2019-2020 Tentative Budget Assumptions. A question and answer session followed.

- A. Estimated beginning balance: \$10,721,971
- B. Estimated revenue including state and local sources: \$41,260,000. Mr. Haigler indicated that he was currently at \$41,220,000 and that he revised down the anticipated Lottery Revenue as the lottery is funded off our actual annual FTES. The expenses in the general fund is \$42,095,000. He is budgeting to deficit spend \$874,555, which includes all the positions in the Budget Assumptions. Mr. Bernaudo asked if these were retiring faculty positions? Mr. Haigler responded, “new additional positions.” Mr. Haigler mentioned that there with eight Counselors positions which are all on the wrong side of the Fifty Percent Law. The good news is that the Fifty Percent Law was suspended for this year. Mr. Bernaudo asked how much the District has in its reserve. Mr. Haigler indicated that it would be in the budget but did not directly respond to the question.
- C. Budget the General State Apportionment in line with Compton College generating of 5,980 FTES.
- D. Offering 1,493 sections in 2019-2020 year.
- E. Cost of Living Adjustment (COLA) increase: 3.46% (Governors Budget Proposal). Mr. Haigler mentioned that he did, however, receive word that the U.S. Department of Commerce came out with a price deflater, the official Cost of Living Adjustment (COLA) for the United States and it is 3.26 percent which is down from the Governors proposed 3.46 percent.
- F. Budget for the GASB “pay as you go” costs for Retiree Benefits: \$650,000 (Estimate based on annualized 2019 actual costs).
- G. Project Public Employee Retirement System (PERS) contributions increased to 20.80% and State Teachers Employee Retirement System (STRS) increased to 17.10% (Chancellor’s Office Analysis of the Governor’s State Budget Proposal).
- H. Budget for projected utilities increases of 4%.
- I. Budget to fill the following full-time faculty positions:
 1. Automotive Technology
 2. Counselor-Articulation Officer
 3. English as a Second Language – Instructor
 4. Nursing Instructor (3 positions)

5. Psychology Instructor
 6. Sociology Instructor
 7. Guided Pathway Counselors – (3 General Fund, 2 Restricted Fund)
 8. SRC/Guided Pathway Counselor – (2 Positions)
 9. EOPS/CARE Guided Pathway Counselor.
- J. Budget to fill the following full-time management position:
1. Associate Dean of Nursing – Restricted General Fund
 2. Professional Development Manager – Restricted General Fund.
 3. Director of Diversity, Compliance and Title IX – General Fund/Restricted General fund
 4. Learning Management Systems Coordinator – Restricted general Fund
- K. Budget for the following one-time Augmentations/Enhancements (\$200,000):
1. Enrollment Management Plan (\$100,000)
 2. Budget Augmentations and Enhancements (\$100,000)
- L. Budget for Line of Credit debt expense (\$1,181,841).
- M. Budget for Other Postemployment Benefit (OPEB) contribution of \$750,000.
- N. Budget for the California Public Entity Pension Stabilization Fund (PERS/STRS) contribution of \$500,000.
- O. Reserve the following expenditures from the ending balance (\$2,650,000):
1. Compton College Enterprise Resource Planning System (\$2,000,000)
 2. Compton Community College District Personnel Commission (\$300,000).
 3. One-time augmentations for future Compton College Fire Academy equipment (\$350,000).
- P. Budget for an inter-fund transfer out:
1. Transfer \$400,000 to the Property & Liability Fund to pay cost of property and liability insurance.
 2. Transfer \$500,000 to the Capital Outlay Fund for Scheduled Maintenance.

IV. Adjournment –Ms. Schumacher moved for adjournment. Ms. DeWitt seconded the motion. The meeting was adjourned at 1:52 pm. The motion passed unanimously.

The Next Scheduled Meeting
May 14, 2019
1:00 pm – 2:00 pm