



Budget Development Committee

November 3, 2021 | 11:00 am – 1:00 pm | Zoom

Meeting Minutes

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Budget Development Committee

Quorum: 7

Members (non-voting):

Chair, Anette Raichbart

Members Present (12 voting):

Administrator, At-Large-1, Kristiana Whalen

Administrator, At-Large-2, Erick Bell

Faculty-1 (appointed by F/A), Heike Gecox

Faculty Member, At-Large-1, Tina Inzerilla

Faculty Member, At-Large-2, Ashley Young

Classified Professional-1, Alesia High

Classified Professional-2, Stephany Chavez

LPCSG Student-1, Vacant

PBC Member-2, Rajinder Samra

PBC Member-3, David Rodriguez

PBC Member-4, Sarah Thompson

PBC Member-5, Thomas Orf

PBC LPCSG Student-1, Vacant

SEIU Rep, Mike Alvarez

Guest:

LPC Admin Services Officer

Sui Song

Members Absent:

PBC Member-1, Rajeev Chopra

Call to Order at 11:02 am

The committee welcomed Thomas Blakey, the new LPCSG student rep, to the group

Review and Approve Agenda

Motion, Thomas Orf

Second, David Rodriguez

Motion passes unanimously

Review and Approve 10/13/21 Minutes

Motion, Tina Inzerilla

Second, Rajinder Samra

Motion passes unanimously

PBC Tri-Chair Update

- In preparation for the Friday PBC meeting, the committee discussed a District funding model preference
- The primary focus is utilizing a functional perspective with the best choice philosophically, which encourages responsibility at the District office
- The SCFF Equity Coalition is working at local levels to survey interest in modification of the SCFF through the bill process
- It was important for the group to think about funding in terms of structure because the outcome may eventually change
- The committee reviewed the potential funding formula model sent over from the District Business Office
- The committee expressed that the proposed model does not address untempered growth at the District
- The suggested percentage split results in a loss of revenue for LPC
- M&O's total cost of ownership stays constant
- Chabot continues to receive subsidies and success matrix monies
- 3A/constant costs are noted, but other areas remain vague
- The committee agreed a written agreement is the best route to follow and secure revenue at both colleges
- The internal adjustments listed were questioned and will be brought up at the next PBC
- CARES indirect percentage goes back to the general fund and will cover the negative balances but does not alleviate the structural issues
- The uncertainty around the SCFF and how funding will move forward requires planning for both scenarios
- Nonnegotiable items are a cap on reasonable growth and equitable cuts
- Questions to ask – what is the rights size for the District, what caps are in place, and what are the plans for cuts
- LPC's enrollment is 7300, which last occurred in 2000
- A specific number/dollar amount on how to fund the District has not been put forth
- The State does not breakdown SCFF numbers by college

- The group discussed proposing the question of what is 3A's rationale and the districtwide benefit

Budget Review

- Instructional salaries (1000) budgeted at \$22.3 million – \$7 million spent
- While there appears to be cost savings in comparing last fiscal year and 21-22, there are some key vacant positions
- Classified salaries (2000) budgeted at \$6.3 million - \$1.9 spent
- Limited savings in comparison of fiscal years due to the hiring of essential Classified positions
- Benefits (3000) budgeted at \$10 million - \$3.1 million spent
- Materials and supplies (4000) budgeted at \$200 thousand
- Services (5000) budgeted at \$1.1 million - \$350 spent an increase from last fiscal year and covered fees for telephone services and software licenses
- Equipment (6000) budgeted at \$16 thousand – spent \$2700
- Transfers (7000) Budgeted at \$258 thousand and typically occur at the end of the year
- Thirty percent of the budget LPC spent 30% of its budget compared to 33% in FY 20-21

CARES Act/HERF Update

- Both HERF I and II apportionments are expended
- HERF III has a balance of \$4.8 million and will fund the \$1500 per LPC employee stipend in November
- The return to campus and vaccine mandate expenses will draw from HERF III
- September 2023 is the deadline to spend HERF dollars

Good of the Order

- Each campus received one-time funding for local marketing
- It is separate from the centralized funding used by the District to pay PRMG

Adjournment at 12:43 pm