



Budget Development Committee

February 16, 2022 | 8:45 am – 10:15 am | 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):

Faculty Member, At-Large-1, Tina Inzerilla
Classified Professional-1, Alesia High
Classified Professional-2, Stephany Chavez
Faculty-1 (appointed by F/A), Heike Gecox
Faculty Member, At-Large-2, Ashley Young
PBC Member-3, David Rodriguez
PBC Member-4, Sarah Thompson
PBC Member-5, Thomas Orf
PBC LPCSG Student, Thomas Blakely

Guest:

LPC Admin Services Officer

Sui Song

Members Absent:

Administrator, At-Large-1, Kristina Whalen
Administrator, At-Large-2, Erick Bell
PBC Member-1, Rajeev Chopra
PBC Member-2, Rajinder Samra
SEIU Rep, Mike Alvarez

Call to Order at 8:48 am

Review and Approve the Agenda

Motion, Tina Inzerilla Second, Ashley Young
Motion Passed

Review and Approve 2/1/22 Minutes

Motion, Sarah Thompson Second, Lisa High
Abstention, Ashely Young and Hieke Gecox
Motion Passed

PBC Tri-Chair Update

- There is no Special PBC meeting in February due to the holiday
- The committee reviews discussion items from the previous week's subcommittee meeting
- Tasks removed from the PBC meeting and assigned to the PBC subcommittee is what is in 3A, setting reserves, allocating funds from the State, and penalties
- The larger group continues to work through how to base the budget allocation model (BAM) and whether to use SCFF or Hold Harmless
- For the fiscal year 2022-23, the BAM will remain the same, which relates to the FTES split
- Due to the change created by the Sheriff's Academy, LPC's percentage may change to 40/60
- The rollback money saved for the SCFF transition requires consideration in terms of how to split the funds
- A point of care when running funds through the model is to remember the amount is split three ways
- Other meeting topics included how to add a line item into 3A and setting aside reserves to cover technology currently under the bond
- The hope is to create a documented process on what categories fall under 3A
- Advocacy at the State level included changes to the base allocation threshold with an FTE recalculation from 15 to 9, adding a cost of living metric to the supplemental, and removing the success metric
- A recalculation of FTE resolves the threshold issue, and an ask for 3 FTE with an acknowledgment for the base allocation to reconceptualize
- It provides an opportunity to create new levels which would stabilize districts statewide

Good of the Order

N/A

Adjournment at 9:05 am