



Budget Development Committee

June 16, 2021 | 12:00 pm – 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, Kristian Whalen

Administrator, At-Large-2, Erick Bell

Faculty-1 (appointed by F/A), Vacant

Classified Professional-1, Alesia High

Classified Professional-2, Stephany Chavez

LPCSG Student-1, Vacant

PBC Member-1, Rajeev Chopra

PBC Member-3, David Rodriguez

PBC Member-4, Sarah Thompson

PBC Member-5, Thomas Orf

PBC LPCSG Student-1, Vacant

Guest:

LPC Admin Services Officer

Sui Song

Member Absent:

Faculty Member, At-Large-1, Tina Inzerilla

Faculty Member, At-Large-2, Ashley Young

SEIU Rep, Mike Alvarez

PBC Member-2, Rajinder Samra

1. Call to Order at 12:06 pm

2. Review and Approve Agenda

Motion, Thomas Orf

Second, David Rodriguez

Motion passed unanimously

3. Review and Approve 5/25/21 Meeting Minutes

Motion, David Rodriguez

Second, Tina Inzerilla

Motion passed unanimously

4. Special PBC Meeting Prep

- VC Nicholas agreed to the creation of a budget allocation timeline that outlines discussion, feedback, decision
- The timeline debuts at the June 17, 2021, PBC meeting
- A review of budget expenditures shows the District and M&O with a revenue balance while LPC is on target and Chabot overspending
- The goal to serve and retain students remains the goal when offering classes
- The committee felt the proposal to use CARES money to eliminate debt should not be a reason to move away from financial prudence
- The team acknowledged their concern about the offer to cover debt without a districtwide control system in place to deter current overspending behaviors
- However, there an uneasiness about Fall 2021 enrollment numbers
- Low enrollment due to the current low employment rate, out of state relocation, and the impact on marginalized communities are points of consideration
- Clarification of how the debt payoff is allowed within the parameters set by the CARES requested by the committee
- VP Raichbart suggested asking VC Nicolas during the upcoming PBC meeting
- This fiscal year expenditure transfer into the CARES money can be utilized to cover salaries and benefits of Faculty and Classified to avoid a negative balance
- After June payroll, LPC will be in the negative
- The sentiment of finalizing the BAM correcting financial issues does not address the underlying overspending problems
- The committee suggested tuning into what the District's key performance indicators are and work from there
- The committee reiterated a solution for increased enrollment is a streamlined enrollment and registration process

5. CARES Act*

- The Board approved the third portion of the CARES/ARP approved at the June meeting
- The funds reimburse expenditures only

6. Good of the Order

No topics addressed

7. Adjournment at 1:02 pm