



Budget Committee

AGENDA

September 18, 2019
 11:00 A.M. ■ AD/SS 207

Members:

Scott Stark - M - Co- Chair	Rick Hrdlicka - M	Girija Raghavan - CS	Phillips Cordon - ASG - Non Voting
Dr. Riase Jakpor - F - Co-Chair	Joel Murphy - F		Spencer Layman - ASG - Non Voting
Abe Fulgham - CSEA	Daniel Ponce Reyes - ASG		Karol Pasillas - SS

- **Review/Approve Minutes – Approve Minutes for 5-15-19**

- **New Business**
 - Member Responsibilities
 - Select Co-Chair
 - Fiscal Year 2019-2020 Budget
 - Meeting on October 16, 2019

Next Meeting: ?

San Bernardino Valley College maintains a culture of continuous improvement and a commitment to provide high-quality education, innovative instruction, and services to a diverse community of learners. Its mission is to prepare students for transfer to four-year universities, to enter the workforce by earning applied degrees and certificates, to foster economic growth and global competitiveness through workforce development, and to improve the quality of life in the Inland Empire and beyond.

SBVC Budget Committee Meeting Minutes – September 18, 2019

Members:

Scott Stark – M – Co- Chair	X	Rick Hrdlicka - M	X	Girija Raghavan – C Senate	X	Phillips Cordon – ASG – Non Voting	X
Dr. Riase Jakpor – F – Co-Chair	X	Joel Murphy - F	X			Spencer Layman – ASG – Non Voting	
Abe Fulgham – C - CSEA		Daniel Ponce Reyes - ASG				Karol Pasillas - SS	X

- **Review Minutes:**
 - Approved the minutes for 5-15-19
- **Old Business:** None
- **New Business:**
 - **Selection of Co-Chair:**
 - Dr. Riase Jakpor was re-selected as the Co-Chair.
 - **Communicating with Your Constituency**
 - Discussed how members are communicating with their constituency.
 - Dr. Riase is communicating in the Social Science/Human Development/PE division meetings. Each division has a senate representative there.
 - Joel is communicating in the Arts and Humanities division meetings.
 - Girija is communicating in the Classified Senate meetings.
 - Joel and Dr. Riase are going to try to come up with an email/memo that will go out to all faculty and adjuncts for budget items.
 - Phillips Cordon – ASG Rep for this meeting – will be communicating in the ASG Senator meetings.
 - Scott does budget presentation at the Academic Senate meetings when asked and will do budget presentations for any group.
 - **Fiscal Year 2019-2020 Budget:**
 - Scott presented the Multiyear Projection, Revenue Analysis, RAM pages of the Budget Forecast and Budget Increases information. Scott will send this information to the committee.
 - The board approved Fiscal Year 2019-2020 District budget on 9-12-19.
 - CHC and SBVC both have deficits.
 - SBVC Fund Balance will be tied up in the whole District Fund Balance which must be kept at 10% per board policy.
 - The State is not fully funding colleges that achieved their goals, but is fully funding colleges that did not achieve their goals.
- **Adjourned: 11:40 a.m.**



Budget Committee

AGENDA

October 23, 2019
 11:00 A.M. ■ AD/SS 207

Members:

Scott Stark - M - Co-Chair	Abe Fulgham - CSEA	Joel Murphy - F	Phillips Cordon - ASG - Non Voting
Dr. Riase Jakpor - F - Co-Chair	Rick Hrdlicka - M	Girija Raghavan - CS	Spencer Layman - ASG - Non Voting
Lucas Cuny - F	Daniel Ponce - ASG		Karol Pasillas - SS

- **Review/Approve Minutes – Approve Minutes for 9-18-19**

- **New Business**
 - Promise Program Budget Review
 - FY 19-20 Budget Update

Next Meeting: November 20, 2019

San Bernardino Valley College maintains a culture of continuous improvement and a commitment to provide high-quality education, innovative instruction, and services to a diverse community of learners. Its mission is to prepare students for transfer to four-year universities, to enter the workforce by earning applied degrees and certificates, to foster economic growth and global competitiveness through workforce development, and to improve the quality of life in the Inland Empire and beyond.

SBVC Budget Committee Meeting Minutes – October 23, 2019

Members:

Scott Stark – M – Co- Chair	X	Abe Fulgham – C - CSEA		Daniel Ponce Reyes - ASG	X	Phillips Cordon – ASG – Non Voting	X
Dr. Riase Jakpor – F – Co-Chair	X	Rick Hrdlicka - M		Girija Raghavan – C Senate	X	Spencer Layman – ASG – Non Voting	
Lucas Cuny - F	X	Joel Murphy - F	X			Karol Pasillas - SS	X

- **Review Minutes:**
 - Approved the minutes for 9-18-19
- **Old Business:** None
- **New Business:**
 - **Promise Program Budget Review**
 - Discussed the Promise Program
 - Graduating High School Students Only from our **geographic** high schools for two years at no cost.
 - District and the board approved 4 million for FY 20 only and the ongoing funds will be around 1.9 million for SBVC starting FY 21 from state and local funding. SBVC will be short around one million for FY 20 and around 4.7 million FY 21 on.
 - Current funding only supports 700 students for SBVC and 300 for CHC.
 - Chancellor opened the enrollment for all students that qualified. SBVC has 1,334 and CHC has around 600.
 - Chancellor has to raise additional funding or cap the enrollment number.
 - Program was based on the Valley Bound Program which was very successful.
 - **Fiscal Year 2019-2020 Budget:**
 - Re-discussed that the state does not have enough funds to support the new funding model. Due to a clause in wording, they will fully fund colleges that did not achieve their goals but the colleges that achieved their goals will not receive their full funding.
- **Adjourned: 12:04 p.m.**



Budget Committee

AGENDA

February 19, 2020
 11:00 A.M. ■ AD/SS 207

Members:

<i>Scott Stark - M - Co-Chair</i>	Abe Fulgham - CSEA	Joel Murphy - F	Phillips Cordon - ASG - Non Voting
<i>Dr. Riase Jakpor - F - Co-Chair</i>	Rick Hrdlicka - M	Girija Raghavan - CS	Spencer Layman - ASG - Non Voting
Lucas Cuny - F	Daniel Ponce - ASG		Karol Pasillas - SS

- **Review/Approve Minutes – Approve Minutes for 10-23-19**

- **New Business**
 - Program Review
 - Promise Program Budget
 - FY 20-21 Development Budget
 - FY 19-20 Budget Update

Next Meeting: March 18, 2020

San Bernardino Valley College maintains a culture of continuous improvement and a commitment to provide high-quality education, innovative instruction, and services to a diverse community of learners. Its mission is to prepare students for transfer to four-year universities, to enter the workforce by earning applied degrees and certificates, to foster economic growth and global competitiveness through workforce development, and to improve the quality of life in the Inland Empire and beyond.

SBVC Budget Committee Meeting Minutes – February 19, 2020

Members:

Scott Stark – M – Co- Chair	X	Abe Fulgham – C - CSEA		Daniel Ponce Reyes - ASG	X	Phillips Cordon – ASG – Non-Voting	X
Dr. Riase Jakpor – F – Co-Chair	X	Rick Hrdlicka - M		Girija Raghavan – C Senate	X	Spencer Layman – ASG – Non-Voting	
Lucas Cuny - F	X	Joel Murphy - F	X	Dmitry Kalantarov - Guest	X	Karol Pasillas - SS	X

- **Review Minutes:**
 - Approved the minutes for 10-23-19 with an abstention from Rick.
- **Old Business:** None
- **New Business:**
 - **Program Review**
 - Budget committee had no general funds to approve since none were available. Funds were approved from SBVC gain on FCC proceeds by the President.
 - SBVC fund balance is tied up due to the 10 % minimal fund balance percentage required by the board and will be tied up for up to 4 or 5 fiscal years.
 - **Promise Program Budget Review**
 - District and the board approved \$4 million one time for FY 20.
 - SBVC will be short around \$4.7 million for FY 21.
 - Current funding only supports 700 students for SBVC and 300 for CHC.
 - Chancellor opened the enrollment for all students that qualified. SBVC has 1,304 and CHC has over 700 and SBVC is expecting around 3,300 FY 21.
 - Chancellor and the board members are looking into what can be done. They either have to raise additional funding or cap the enrollment number.
 - **FY 20-21 Development Budget**
 - The committee looked at the projected Unrestricted General Fund Multi Year Forecast sheets and were informed that both VP's of Administrative Services have stated to District that these forecasts were not realistic.
 - We want the Resource Allocation Model to be based on our performance with the Student Center Funding Formula.
 - SBVC will need to adjust FTES to keep within general funds received.
 - The campus is already in the development budget process.
 - **Fiscal Year 2019-2020 Budget**
 - N/A
 - **The committee agreed to move the next meeting scheduled for March 18, 2020 to March 25, 2020 due to March 18 being during Spring Break.**
- **Adjourned: 12:00 p.m.**