BUDGET COMMITTEE

MEETING AGENDA

May 19, 2021

3:00 p.m.

MT. SAC
Mt. San Antonio College

Location: Zoom Video Conferencing   **Time: 3:00 p.m. – 4:30 p.m.**

Committee Members:

Morris Rodrigue, Chair	Rosa Royce	Anthony Stanisci	Vivian Ruiz (Notes)
Mary McGuire, Co-Chair	Gary Nellesen	Brandon Gillett	
Audrey Yamagata-Noji	Traci Ebue	Lisa Romo	
Kelly Fowler	Eugene Mahmoud	Victoria Streitenberger	
Doug Jenson	Vacant (Faculty)	Lydia Im	

AGENDA ITEMS:

1. **Agenda Check**

2. **Review the Budget Committee Meeting Summary of May 5, 2021**

3. **Budget Update**

4. **Committee Goals and Progress Report 2020-21**

FUTURE BUDGET COMMITTEE MEETINGS (3:00 p.m. – 4:30 p.m.):
June 2, 2021
June 16, 2021
The committee does not meet during Summer or Winter Intersessions, unless needed.

Mt. San Antonio College
Budget Committee Summary of
May 19, 2021
Location: Zoom Video Conferencing
Time: 3:00 p.m. – 4:30 p.m.

Committee Members[13]:

☒ **Morris Rodrigue- Co-Chair** ☒ **Rosa Royce** ☒ **Brandon Gillett**
☒ **Mary McGuire, Co-Chair** ☒ **Gary Nellesen** ☐ **Lisa Romo** ☒**Vivian Ruiz (Notes)**
☐ **Audrey Yamagata-Noji** ☐ **Traci Ebue** ☐ **Anthony Stanisci**
☒ **Kelly Fowler** ☒ **Eugene Mahmoud** ☒ **Victoria Streitenberger (Student)**
☒ **Doug Jenson** ☐ **Vacant (Faculty)** ☐ **Lyda Im (Student)**

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. **Agenda check**	Agenda checked.	**Agenda approved.**
2. **Review the Budget Committee Meeting Summary of May 5, 2021**	The Budget Committee Meeting Summary of May 5, 2021, was reviewed and approved.	**Meeting summary approved.**

3. **Budget Update**	Morris Rodrigue presented the May Revision as part of the Budget Update. Below are some highlights:
	
	• Big turnaround in state income: $75 Billion in projected surplus and $25 Billion in federal relief
	• The following are proposed individual items with one-time money:
	  ○ Cost-of-Living Adjustment- The May Revision proposes a compounded COLA of 4.05%
	  ○ Apportionment Deferrals- Pay $1.45 billion deferrals in full split equally between July and August
	  ○ Growth- 0.5%. Mt. SAC focus will be on enrollment next year since currently we are down on enrollment
	  ○ Invest in the "Call to Action" -provides $600,000 for Chancellor's Office coordination of antiracism efforts in the curriculum
	  ○ Equal Employment Opportunity (EEO) Programs - The May Revision proposes an increase of $20 million one-time
		Accreditation Standard - IIID.
		
		The Governor is expected to sign the May Revision at the end of June.

	- o CCC Registry Modernization - proposes $1 million ongoing - o Student Equity and Achievement Program - the May Revision proposes a base increase of approximately $23.8 million ongoing - o Student Housing - $4 billion for construction of renovation of affordable student housing projects - o Cal Grant –Increase the number of competitive Cal Grant awards by 9,000 and provide access awards for foster youth. - o Zero-Textbook-Cost Degree –The May Revision proposes $115 million on-time - o Student Basic Needs – proposes $30 million ongoing - o Guided Pathways -$150 million on-time - o Dual Enrollment -$75 million one-time - o Common Course Numbering -$10 million one-time - o Program Pathways Technology -$10 million ongoing - o High Road Training Partnerships and Regional Partnership -$20 million one-time - o Partnership with California Workforce Development Board - $157 million one-time - o Strong Workforce Program –proposes increase of $12.4 million ongoing - o Work-Based Learning –The January budget proposed $20 million one-time for work-based learning. The May Revision proposes an increase of $10 million one-time to develop work-based learning opportunities in (1)cloud computing, and (2) zero emissions and supply chain fields - o Competency-Based Education Workgroup pilot - $10 million one-time - o Retention and Enrollment Strategies –Increase of $100 million one-time - o COVID-19 Response Block Grant -$50 million one-time - o Deferred Maintenance - $314.1 million one-time - Budget Challenges:	

	- STRS and PERS escalations after 2021-2022 if no new state relief - Recapturing lost enrollment (current year emergency conditions protection is approximately $7.5 million) - Supplement and success metrics funding is not protected by emergency conditions	
4. **Committee Goals and Progress Report 2020-21**	The Budget Committee discussed and agreed upon the following goals and completed outcomes/accomplishments: **GOAL #1: Committee website up-to-date** The Budget Committee website is kept accurate, complete, and current. The Budget Committee meeting summaries are posted on the website in a timely manner. **GOAL # 2: Communicate about budget issues to the campus and community.** The Budget Committee members communicate with their respective contingents. The Committee's website include meeting summaries, and is kept updated with the latest budget information. **GOAL #3: Review, evaluate, and make recommendations to align the budget processes with the Campus Strategic Plan, including the Sustainability and Climate Action Plan.** The Budget Committee does not have any completed outcomes/accomplishments to report. **GOAL #4: Evaluate the role of the Budget Committee and the planning processes of the College, in collaboration with the Institutional Effectiveness Committee.** Both committees have set up liaisons between the committees. The purpose of liaisons is to better integrate planning on campus. Both committees have collaborated on the Planning for Institutional Effectiveness. The Budget Committee has made the IEC position as a part of their Purpose and Function Statement. **GOAL #5: The Budget Committee will review the budgeting processes and procedures for equity, diversity, and inclusivity to**	**Accreditation Standard - IIID.**

| | **recommend changes if needed to President's Advisory Council (PAC).** The Budget Committee reviewed the SEAP budget processes. **Goal #6: Review Standard III.D and confirm areas where compliance can be improved and make recommendations to the Accreditation Steering Committee.** The Budget Committee has reviewed and discussed areas of compliance for Standard III.D. 11 | |

Accreditation Standard - IIID. Financial Resources—Plans and manages financial affairs with integrity and in support of all institutional planning.

FUTURE AGENDA ITEMS
- **Budget Review and Development Guide – last updated September 2016.**

FUTURE MEETING DATES
June 2, 2021
The committee does not meet during summer or winter Intersessions, unless needed.

Committee Goals and Progress Report
2020-21

Committee name: <u>Budget Committee</u>

Name of person completing the report: <u>Vivian Ruiz</u>

Instructions: **Due by November 1, 2020:** Columns 1 and 2
                      Due by June 1, 2021: Column 3
                      Please enter your committee's outcomes and accomplishments in Column 3 and submit electronically to bhebert3@mtsac.edu (on behalf of the President's Advisory Council).

(EXPAND AS NECESSARY)

Committee Goal		Link to College Goal #	Completed Outcomes/Accomplishments (descriptive bullet list)
GOAL #1:	Committee website up-to-date	8, 12, 14	
GOAL # 2:	Communicate about budget issues to the campus and community.	8, 9, 13, 14	
GOAL #3:	Review, evaluate, and make recommendations to align the budget processes with the Campus Strategic Plan, including the Sustainability and Climate Action Plan.	11	
GOAL #4:	Evaluate the role of the Budget Committee and the planning processes of the College, in collaboration with the Institutional Effectiveness Committee.	11	

GOAL #5:	**The Budget Committee will review the budgeting processes and procedures for equity, diversity, and inclusivity to recommend changes if needed to President's Advisory Council (PAC).**	**9**	
Goal #6:	**Review Standard III.D and confirm areas where compliance can be improved and make recommendations to the Accreditation Steering Committee.**	**7,9,14**	