

BUDGET COMMITTEE

MEETING AGENDA

May 17, 2017

3:00 p.m.



Location: Building 4, Conference Room #2460

Time: 3:00 p.m. – 4:30 p.m.

Committee Members:

Mike Gregoryk, Chair
Martin Ramey, Co-Chair
Irene Malmgren
Audrey Yamagata-Noji
Gary Nellesen
Myeshia Armstrong

Rosa Royce
Mark Fernandez
Lisa Romo
Ruben Flores
Michael Sanetrick
Lance Heard

Brian Moon (Student)
Israel Garcia (Student)

Kerry Martinez (Notes)
Yadira Santiago (Notes)

AGENDA ITEMS:

- 1. Agenda Check**

- 2. Review the Budget Committee Meeting Summary of May 3, 2017**

- 3. May Revise**

- 4. Review Committee Goal and Progress Report**

**Mt. San Antonio College
Budget Committee Summary of
May 17, 2017**

Committee Members:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> Mike Gregoryk, Chair | <input type="checkbox"/> Gary Nellesen | <input type="checkbox"/> Ruben Flores | <input checked="" type="checkbox"/> Brian Moon (Student) |
| <input checked="" type="checkbox"/> Martin Ramey, Co-Chair | <input checked="" type="checkbox"/> Myeshia Armstrong | <input checked="" type="checkbox"/> Michael Sanetrick | <input checked="" type="checkbox"/> Israel Garcia(Student) |
| <input checked="" type="checkbox"/> Joumana McGowan for Irene Malmgren | <input checked="" type="checkbox"/> Rosa Royce | <input checked="" type="checkbox"/> Lance Heard | <input type="checkbox"/> Yadira Santiago (Notes) |
| <input type="checkbox"/> Audrey Yamagata-Noji | <input checked="" type="checkbox"/> Mark Fernandez | <input type="checkbox"/> Lisa Romo | <input checked="" type="checkbox"/> Kerry Martinez (Notes) |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda check		
2. Review the Budget Committee Meeting Summary of May 3, 2017	<p>The Budget Committee Meeting Summary of May 3, 2017 was reviewed and approved with one change.</p> <p>Correction of first statement in item #3, last bullet point of Page 2, regarding STRS and PERS Trust.</p> <ul style="list-style-type: none"> • STRS and PERS Trust - There is no Board Policy on an annual contribution. <u>The question was asked on whether or not a board policy is needed on an annual contribution. Mike said it is not necessary, the contribution is determined by the Board of Trustees on an annual basis.</u> In 2015-16, the College budgeted \$2 million and paid \$4 million. In 2016-17, the College budgeted and paid \$4 million. The 2017-18 fiscal year may include a budget for the STRS/PERS Trust that will require approval by the Board of Trustees. 	Memory approved.
3. May Revise	<p>Handouts provided:</p> <ul style="list-style-type: none"> • CalSTRS and CalPERS Unrestricted General Fund, (January, 2017) • STRS and PERS Increases – Unrestricted and Restricted General Fund – Fund 11 (March, 2017) • May Revision Summary 	

	<p>The budget includes an increase to the base allocation of \$4.5 million to Mt. SAC. The plan is to use \$2.8 million for the PERS/STRS employer contribution increases and the balance for the hiring of 19 full-time faculty in 2018-2019.</p> <p>The May Revise also includes a 1% Growth increase.</p> <p>COLA increased from 1.48% in January to 1.56%.</p> <p>Funding for Deferred Maintenance and Instructional Equipment will be allocated with P2 in the 2018-2019 fiscal year.</p> <p>Mark asked the question: with the COLA and Growth, what does Mt. SAC get? Myeshia and Mike said it may be approximately 2.5% of the total apportionment base.</p>	
<p>4. Review Committee Goal and Progress Report</p>	<p>Table for next meeting, need more information. 2017-2018 goals should be addressed in July.</p>	<p>Kerry will contact Carol for 2016-2017 goals.</p>

FUTURE AGENDA ITEMS

- Review Draft of 2017-18 Tentative Budget
- Review Committee Goal and Progress Report

FUTURE MEETING DATES

- June 7, 2017
- June 21, 2017
- July date, as needed



MT. SAN ANTONIO COLLEGE

DATE: May 17, 2016

TO: College Committees and Selected College Programs

FROM: Bill Scroggins, Ph.D., President/CEO

SUBJECT: **PLANNING FOR 2015-16 (NEW PROCEDURES)**

The President’s Advisory Council (PAC) seeks to maintain a systematic mechanism for documenting and reviewing the important work taking place at committee and program levels. We want to reflect this work in our reporting of institutional effectiveness. As a result, we are asking that each committee use the college-wide goals and complete the following:

- Committee Goal and Progress Report. Use the attached template to *document the goals and accomplishments* that your committee/program works on this year. You will note the first Goal has been completed for you. To comply with Accreditation Standards, your college committee website needs to be maintained and kept up to date. The Council is encouraging your group to be thoughtful with its goals. The College continues to use its goals and College mission to drive its planning. The attached goals have been reviewed and approved by the Institutional Effectiveness Committee (IEC), PAC, the College President, and the Board of Trustees.
- Annual Review of College Committees (Purpose and Function Statement). Your committee’s 2014-15 PAC-approved Purpose and Function Statement can be found on the committees’ webpage at www.mtsac.edu/governance/committees/index.html. Please make changes directly to this file using strikethroughs for deletions and bold and underlines for additions. The purpose, function, and membership of a council/committee cannot be changed without approval by the President’s Advisory Council. If your council/committee believes that changes are warranted, they need to be recommended during this annual review process. As a reminder, if you need to change your purpose and function statements, or add/delete members to your committee, Senate committees must have Senate approval before the request is made through the President’s Advisory Council.

Once you have completed these tasks, please communicate them electronically to PAC [send to Carol Nelson (cnelson@mtsac.edu) and the manager responsible for the program or respective council] using the attached templates. Please see the due dates below.

Form	Due Date
Committee Goal and Progress Report – Columns 1, 2, and 3	June 1
Annual Review of College Committees (Purpose and Function Statement Review)	October 1

Strategic Plan Goals 2015-16

1. The College will prepare students for success through the development and support of exemplary programs and services.
2. The College will improve career/vocational training opportunities to help students maintain professional currency and achieve individual goals.
3. The College will utilize student learning outcome and placement assessment data to guide planning, curriculum design, pedagogy, and/or decision-making at the department/unit and institutional levels.
4. The College will increase access for students by strengthening recruitment opportunities for full participation in college programs and services.
5. Student entering credit programs of study will be ready for college level academic achievement. (NEW)
6. The College will ensure that curricular, articulation, and counseling efforts are aligned to maximize students' successful university transfer.
7. The College will secure funding that supports exemplary programs and services.
8. The College will utilize technology to improve operational efficiency and effectiveness and maintain state-of-the-art technology in instructional and support program.
9. The College will provide opportunities for increased diversity and equity for all across campus.
10. The College will encourage and support participation in professional development to strengthen programs and services.
11. The College will provide facilities and infrastructure that support exemplary programs and the health and safety of the campus community.
12. The College will utilize existing resources and improve operational processes to maximize efficiency of existing resources and to maintain necessary services and programs.
13. The College will improve the quality of its partnerships with business and industry, the community, and other educational institutions.
14. The College will improve the effectiveness and consistency of dialogue between and among departments, committees, teams, and employee groups across the campus.



Committee Goal and Progress Report 2015-16

Committee name: Budget Committee

Name of person completing the report: Kerry Martinez

Instructions: By June 1, 2016: Complete Columns 1, 2, and 3 and submit electronically to cnelson@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 is up-to-date.	6, 11, 15	The Budget Committee website is kept accurate, complete, and current. Budget Committee minutes are posted on the website in a timely manner.
GOAL #2: Review and Revise the Budget Review and Development Process/Guideline to align and integrate with campus-wide planning processes and the Strategic Plan process and timelines.	7,14	The Budget Sub-committee continues to meet to review and revise the Budget Review and Development Process/Guideline to align and integrate with campus-wide planning processes and the Strategic Plan process and timelines. The Budget Sub-committee will bring a Draft version of the revised Budget Review and Development Process/Guideline to the full Budget Committee for comment by fall 2016. The Budget Sub-committee reports their progress to the Budget Committee and makes recommendations.
GOAL #3: Review and make recommendations for the OPEB Trust (Retirees Health Benefits) to meet its funding goals. Review the Actuarial Report and make recommendations.	7	The College continues to fund \$2,500,000 towards the annual contribution to the OPEB Trust on an ongoing basis from the Unrestricted General Fund and pays the retirees' health premiums from the interest earned on the OPEB Trust. If the interest earned does not cover the annual cost in any given fiscal year, the difference will be covered by the Unrestricted General Fund, and will change the financial presentation of the OPEB annual contribution and health premiums to reflect the \$2,500,000 as an ongoing expenditure budget, and the

		difference as a one-time expenditure budget with corresponding one-time savings. This recommendation was approved by the Board of Trustees on May 27, 2015.
Goal #4: Review and comment on Accreditation Standard IIID.	12,14	Budget Committee members participated and sat on the committee for Accreditation Standard IIID. These Budget Committee members served as representatives for the Budget Committee.
Goal #5: Improve communication about budget issues to the campus and community by utilizing technology and other opportunities to share information campus-wide.	8,9, 13,14	The Budget Committee will continue to explore new methods of improving communication. One method of improving communication that the Budget Committee is considering is a quarterly informational announcement containing budget highlights and an opportunity for the campus community to submit questions where answers will be provided.
Goal #6: Review PERS/STRS financial responsibilities and recommend ways in which PERS/STRS contributions can be met.	7	The Budget Committee recommended developing a PERS/STRS Trust so that Mt. San Antonio College can meet increased PERS/STRS employer contribution rates through 2021. Resolution No. 15-11 – Authorization to Establish a Section 115 Mt. San Antonio College STRS/PERS Pension Trust will go to the Board of Trustees for approval on June 22, 2016.