

BUDGET COMMITTEE

MEETING AGENDA

April 5, 2023

3:00 p.m.



Location: Building 4, Conference Room # 2460

Time: 3:00 p.m. – 4:30 p.m.

Committee Members:

Morris Rodrigue, Chair
Phil Wolf, Co-Chair
Kelly Fowler
Delana Miller

Rosa Royce
Gary Nellesen
Shiloh Blacksher
Traci Ebue
Emily Woolery

Manny Marquez
Brandon Gillett
Lisa Romo
Jasmine Nguyen (Student)
Calvin Haroutonian (Student)

Guest:

George Bradshaw
Patricia Quinones
Suzanne Vasquez
(Notes)

AGENDA ITEMS:

1. **Agenda Check.**
2. **Review the Budget Committee Meeting Summary of March 1,**
3. **Report out from IEC Representative**
4. **Budget Review and Development Guide**
5. **2022-2023 SCFF Update**
6. **Step and Column Increases Budget**
7. **Classified Reclassification Budget**

FUTURE BUDGET COMMITTEE MEETINGS (3:00 p.m. – 4:30 p.m.):

The committee does not meet during Summer or Winter Intersessions, unless needed.

April 19, 2023

May 3, 2023

May 17, 2023

Mt. San Antonio College
Budget Committee Summary of
April 5, 2023
Location: In-Person, Building 4-2460
Time: 3:00 p.m. – 4:30 p.m.

Committee Members[14]:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Morris Rodrigue- Co-Chair | <input checked="" type="checkbox"/> Gary Nellesen | <input type="checkbox"/> Lisa Romo | <input checked="" type="checkbox"/> GeorgeBradshaw (Guest) |
| <input checked="" type="checkbox"/> Phil Wolf, Co-Chair | <input checked="" type="checkbox"/> Shiloh Blacksher | <input type="checkbox"/> Manny Marquez | <input checked="" type="checkbox"/> Patty Quinones (Guest) |
| <input checked="" type="checkbox"/> Kelly Fowler | <input checked="" type="checkbox"/> Traci Ebue | <input checked="" type="checkbox"/> Jasmine Nguyen (Student) | <input checked="" type="checkbox"/> Suzanne Vasquez (Notes) |
| <input type="checkbox"/> Delana Miller | <input checked="" type="checkbox"/> Emily Woolery | <input type="checkbox"/> Calvin Haroutonian (Student) | |
| <input checked="" type="checkbox"/> Rosa Royce | <input type="checkbox"/> Zak Gallegos | | |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda check	Agenda checked.	Agenda approved.
2. Review the Budget Committee Meeting Summary of March 1, 2023	The Budget Committee reviewed and approved the meeting summary of March 1, 2023.	Meeting Summary approved.
3. Report out from IEC representative	Institutional Effectiveness Committee (IEC) Representative Patty Quinones reported out the following: <ul style="list-style-type: none"> • Guidelines and updates were reviewed on the resource request • The data link was shared with the committee • Discussed PIE funding request on what belongs to PIE and what doesn't 	Accreditation Standard – IIID.
4. Budget Review and Development Guide	Rosa discussed with the committee: <ul style="list-style-type: none"> • Continuing to develop Budget review and development Guide • The Budget Review and Development Guide will be completed by next Budget Meeting (April 19, 2023)_ • Updating Administrative Procedures <p>Morris will add a component to the guide relevant to supplies; it won't happen until the next budget cycle.</p> <p style="text-align: center;">•</p>	

<p>5. 2022-2023 SCFF Update</p>	<p>Rosa shared SCFF Update 2022-23 report and the California Community Colleges Exhibit C report.</p> <ul style="list-style-type: none"> • No deficit projected for the 2022-2023 fiscal year at P1 • \$239,054.007 is the actual projected revenue based on P1. • SCFF rates include a 6.56% Cola increase and a \$400 million statewide Base increase. Base allocation includes a \$200 million statewide Basic Allocation increase. • The College continues to be under Covid-19 Emergency Conditions Allowance to maintain FTE funding at P1 2019-2020 level • Supplemental Allocation decreased mainly due to a decrease in Pell and Promise Grant Waivers • Student Success Allocation increased mainly in Associate Degree for Transfer and Transfer to a Four-year University counts • Estimated the College will earn \$161 growth FTES for a total of \$917,399 • P2 2022-2023 will be available in July 	
<p>6. Step and Column Increases budget</p>	<p>Rosa shared with the committee how the step and column increase budget is done for confidential and classified employees.</p> <ul style="list-style-type: none"> • Positions are monitored • Every employee has placement in step and column • For full-time employees only • Discussed natural annual increases 	
<p>7. Classified Reclassification Budget</p>	<p>Rosa discussed the Reclassification Budgeting Process.</p>	

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

FUTURE MEETING DATES

The committee does not meet during summer or winter Intersessions unless needed

May 3, 2023

May 17, 2023

June 7, 2023