

COLLEGE OF THE SISKIYOU
BUDGET COMMITTEE MEETING

February 27, 2015
8-9 a.m.

MINUTES

*BC Members
Kevin Broussard
Nancy Funk
Kent Gross
Eric Houck
Dennis Roberts
Sharon Swingle
Chris Vancil
Connie Warren*

Present: Swingle, D. Roberts, Vancil, Warren, Funk, Houck, Gross

The meeting was called to order at 8:03 a.m.

1. MSP (Vancil, Warren, unanimous) to approve the minutes of February 9, 2015.
2. Budget Assumptions
 - a. This report does not contain the most current 320 information. 2,481 FTES, 1,599 base and 882 ISA.
 - b. District benefits are not included because this item is going to be negotiated.
 - c. MSP (Vancil, Houck, unanimous) to accept the 2015-16 budget assumptions as discussed.
3. Update on Budget
 - a. We have not heard much from the Governor's office at this point.
 - b. Information received at the Northern California CBO's meeting February 13 included information on the SSSP match funds. At this point we will not have to increase our match from last year's dollar amount. The 2013-14 deficit factor is being recalculated at .685. State revenues continue to be up. They are still struggling with the growth formula.
 - c. Scotty and Greg are at the ACCA conference this week. They will be talking with San Francisco Police Department regarding the status of our ISA with them for the next year.
 - d. The Affordable Care Act requirements will have a huge effect on employers. Federal law will require that anyone aside from Federal Work Students will entitled to sick leave accrual.

- e. There were concerns about zero-based budgets and how emergency requisitions would be handled. Nancy would like to formalize the process by having the requestor look at the department budget first. If funds are not available there, then a formal augment request would be submitted to the VP for review. The VP would take the request to Cabinet to determine if it is an emergency. If it is approved, then it would be determined if a source of funding can be identified.
4. FTES Update
- a. Kent and Meghan are producing reports every two weeks on FTES.
5. Change in Budget Development Process
- a. Budget development worksheets went to budget managers last week. They received 2012-13 and 2013-14 budget information so they can review it to develop their new budget for 2015-16. It will all be submitted to Kent electronically. Next year the budget will be produced by line item. This will also prepare us for on-line requisitioning.

The meeting was adjourned at 8:53 a.m.

Respectfully submitted,

Lori Luddon