

COLLEGE OF THE SISKIYOU
BUDGET COMMITTEE MEETING

May 11, 2015
2-3 p.m.

MINUTES

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

Present: Funk, Warren, Vancil, Broussard, Houck, Gross

The meeting was called to order at 2:04 p.m.

1. Minutes of April 27, 2015 were approved as presented (Broussard, Houck, unanimous).
2. Review Tentative Budget for 2015-16
 - a. The May revise should be out later this week, definitely by May 14.
 - b. We have a balanced budget and a 7% reserve. COLA was calculated at 1%.
 - c. There is an addition to the base foundation grant. This is supposed to help with fixed costs that we cannot do anything about. Nancy estimated this amount at 3%.
 - d. There is a small increase in out-of-state tuition and the mandated block grant.
 - e. We do not know what our mandated cost claims are. Nancy kept this amount conservative.
 - f. The budget shows a reduction in ISAs. Butte College would like their FIELD students back and San Francisco City College will probably want their PD students back soon.
 - g. Under expenditures, vacant positions were reviewed. The list included which positions are remaining in the budget for the following year and which ones are not.
 - h. There is an increase in STRS and PERS.
 - i. ARC amount is a bit off from what is shown.
 - j. The classification study is not in the budget but Scotty wants to fund it if we have additional revenues.
3. Committee Evaluation Document
 - a. This committee needs to turn in one evaluation form. Lori will fill in meeting and agenda dates prior to the May 26 meeting. Everyone should fill out their thoughts on the accomplishments of the committee and we will discuss it at the May 26 meeting.

4. Other
 - a. Nancy distributed information regarding the State Controller's April revenue increase.

5. Meeting Dates
 - a. June 15, 2015
 - b. July 10, 2015
 - c. August – Schedule the week before school starts. Do a joint meeting with Planning Committee. It would be good if the meeting could occur on Orientation Day.

The meeting was adjourned at 2:56 p.m.

Respectfully submitted,

Lori Luddon