

COLLEGE OF THE SISKIYOU
BUDGET COMMITTEE MEETING

August 10, 2015
1:30 – 2:30 p.m.

MINUTES

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

Present: Vancil, Cecil, Roberts, D., Swingle, Houck, Funk, Gross, Thomason

The meeting was called to order at 1:30 p.m.

1. Minutes of June 29, 2015 were approved as presented.
2. State Budget
 - a. Nancy has been sending out updates to the committee members as they are released.
 - b. The 4 percent applied to base allocation is calculated differently than thought, resulting in an additional \$700,000.
 - c. Full-time faculty funding will result in approximately \$136,000. This will be used to reach the expected FON. Our estimated FON is 36.84.
 - d. There will be an advance in September and there will be a revised advance report.
 - e. Scheduled maintenance has been put in the budget, but there is an additional \$48 million in the state budget that has not been put into the schools' budgets as of yet. This \$48 million is settle-up funding from prior years.
3. Final District Budget
 - a. Nancy discussed what funds are currently included in the final budget. It includes the implementation of the classification study, related benefits, \$100K additional deposit into trust for OPEB, \$200K for Banner consulting, \$125K for technology equipment, \$200K transfer to Fund 41 for facility needs, and \$500K reserve for future planning.
 - b. There will probably be some minor changes to the budget by the time it goes to College Council and Planning Committee and the Board. If anyone from this committee wants to attend the College Council meeting for the latest updates, they are welcome to do so.

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4. Fall Meeting Dates

- a. Plan on meeting from 1-2 p.m. on Mondays through December.
- b. The next meeting will be September 21 due to Labor Day weekend and Nancy being out of town on September 14.
- c. It appears that one meeting a month will be sufficient once the budget is passed.

Respectfully submitted,

Lori Luddon