Mt. San Antonio College

**Budget Committee Summary of**

**March 7, 2018**

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| **ITEM** | **DISCUSSION/COMMENTS** | **ACTION/OUTCOME** |
| 1. **Agenda check** | Agenda checked. | **Agenda approved.** |
| 1. **Review the Budget Committee Meeting Summary of December 6, 2017** | The Budget Committee Meeting Summary of December 6, 2017, was reviewed and approved.  Please contact Kerry/Yadira for any changes/corrections, to the meeting summary. | **Meeting Summary approved.** |
| 1. **Mark – Funding process for the Police & Public Safety Department conversion.** | Questions Mark was faced with:  Where is the money/funding going to come from for personnel, equipment, vehicles, facilities, on-going training.  Spreadsheet **Three Year History of New Police Positions Including Management by FTEs (December 1, 2017)** was provided. Report shows funding allocations from phases 3 and 4. After that, replacements would come about based upon resignations and retirements from within the current Public Safety positions. | **The committee would like to see the actual dollar amounts/funding for the conversion.**  **The committee would like to see a report/explanation of the rules with usage of parking fees.** |
| 1. **Mike and Lisa - Academic and Classified Managers Chart** | Lisa was not available.  Irene would like to take the positions and definitions to Cabinet and then it will come back and report to Budget Committee. | **Will be brought to committee after discussed in Cabinet.** |
| 1. **January Governor’s Budget** | New Funding Formula: $175 million = 50% Base Grant, 25% Supplemental Grant, 25% Student Success Initiative Grant.  New Fully Online Community College $100 Million (One-time) and $20 Million (Ongoing)  Important Increases for Community Colleges   * 1% Access/growth – approximately $1.5 million for Mt. SAC * 2.51% COLA – approximately $4.1 million for Mt. SAC * $275.2 million in one-time funds for Physical Plant and Instructional Equipment – approximately $6.8 million for Mt. SAC * $46 million to support the implementation of the California College Promise (Former Board of Governor’s (BOG) Waiver. * $20.5 million COLA for Adult Education Block Grant – approximately $19,018 for Mt. SAC * The Mt. SAC Physical Education Complex is one of five new Proposition 51 Bond projects. Next State Bond, Mt. SAC will be first in line to get the funding to build. * OPEB Trust - $4.5 million used from interest earned to pay for the retiree’s health premiums. $2.5 million annual ongoing contribution funded with the Unrestricted General Fund. * STRS “employer share” rate will increase from 14.43% to 16.28% in 2018-19, and will be at 19.10% in 2020-21. * PERS “employer share” rate will increase from 15.531% to 17.7% in 2018-19, and will be at 25.10% in 2024-25. * Prop 30 was extended with Prop 55 in November 2016 – estimated at $21.8 for Mt. SAC in 2017-18. Income tax increase terminates at the end of 2030. * Maintain Unrestricted General Fund Balance (Reserves) at not less than 10% of Total Expenditures – Board Policy (BP) 6250. 10% of $206,961,339 = $20,696,140 (per 2017-18 Adopted Budget). | **Email the Districts page with gains and losses, presented at Board meeting, to the Budget committee.** |
| 1. **Budget Calendar** | Rosa was not available. | **IEC is currently reviewing.** |

**FUTURE AGENDA ITEMS**

**FUTURE MEETING DATES**

* **March 21, 2018**
* **April 4, 2018**
* **April 18, 2018**
* **May 2, 2018**
* **May 16, 2018**
* **June 6, 2018**
* **June 20, 2018**