Budget and Planning Committee

Minutes

11.15.2012

Location: CC4

Voting Members Present:
Joanne Grey, Tobin Sparfeld, Gayane Godjoian, Steve Nerud, Frances Nguyen, Chelsea Tang, Joe Ramirez, Steve Ruys, Daniel Villanueva, Hanh Tran, Tara Ward, Bamdad Samii

Guests: Angela Aghajanian

Call to order by: Tobin Sparfeld

Items Discussed:

- **Tobin**: Welcome Chelsea Tang, ASO student representative & new committee members.

- **Daniel Villanueva Report**:
  - Prop 30 was passed by voters & discussed what that means for LAMC & district.
  - No longer will be reduced by 31.9 million
  - Money received is not new money, its money owed.
  - 3.9 million will be available for the district for growth
  - Deficit has gone down to roughly $435,000 instead of 2.6 million.
  - We are still not solvent.
  - These numbers do not reflect those programs running a deficit covered in the general fund-Roughly $250,000. Frances is working on needed deductions to become solvent:
    - Ideas are to work with academic affair on enrollment for next semester
Look at categorical programs-specially funded, restricted programs- taking a liberal approach. CDC being one of the programs, however they have done a really good job at containing costs, kudos to the CDC.

- Working on enrollment for next semester- looking at an earlier summer, starting in June.

- Find a balance of sections to have number of FTES
- Looking at trust (vending machine) small account.
- Looking at other means for revenue: filming scouts, etc.
- “We will end solvent” Daniel V.

- Looking at Athletics-Can we restore for 2013-2014 school year? Need $180,000
- Obama Care will affect the HRA card. Last year will be 2013-2014.
- Daniel working with 3 Valley College’s VP’s to lower costs-student health centers, janitorial uniforms, etc.
- Daniel feels comfortable we will be fine for this fiscal year and the next 2 years.

Prioritization of funds:

- Restoring 2013-2014 sections- tutoring & athletics
- Meeting FTE
- Cost of accreditation- District support needed.
- Board realizes they need to provide financial support (Daniel).
- Merge Budget over base & rubric (Tobin)
- Joe- sees better as 2 then one, depending on allocation. Joe suggest we look restoration before budget over base
- We have a guideline for restoration
- We need to look at all that was cut this year and goals for next year:
  - Athletics
• Achieve the dream
• Keep campus clean
• Look at both restoration list & over base list & come together.
• Objective: to end solvent and some extra money
• Next meeting: go over restoration
• Meeting date & time TBA