

Los Angeles Mission College

Budget and Planning Committee Minutes

Thursday, September 5

Campus Center, Room 4 from 12 pm – 1:30 pm

Members Present: Michael Allen, Cathy Brinkman, Gayane Godjoian, Leslie Milke, Estela Miranda, Steve Nerud, Rudy Ordonez, Monte Perez, Steve Ruys, Bamdad Samii, Tobin Sparfeld, Hanh Tran, Daniel Villanueva, Tara Ward

Members Absent: Joe Ramirez, ASO Representative

Resource Members Present: Frances Nguyen

College Financial Update— The projected revenue for 2013-2014 at Mission College is \$26.1 million. The college's total net expenditures (including benefits) is \$28.1 million, leaving an ending deficit of \$2.1 million. That number will likely decrease (due to growth money, the apportionment to support accreditation, deferred maintenance money), but will probably not decrease by the full amount. Tax revenue reports over the year will give us more accuracy regarding our financial situation. Our financial outlook is similar to many other colleges in the LACCD. Benefits are 23% of regular faculty payments and 42% of classified staff compensation. Enrollment numbers seem on target, perhaps slightly above requirements due to the summer session.

The Committee discussed the schedule for College's Program Review in the Fall, starting in October.

The Committee also discussed membership issues, unanimously approving a motion to change the charter's membership from the "Technology Dean" to the "Co-Chair of the

Technology Committee.” The Committee also unanimously approved to add one optional classified unrepresented position as appointed by the College President.

The Committee established a Rubric Task force to edit the College's Overbase Request Rubric. The task force will meet later in September.

The Committee also discussed the process of reviewing the College's Mission Statement on an annual basis. The committee will review the Mission Statement at its next meeting.

Los Angeles Mission College

Budget and Planning Committee Minutes

Thursday, January 9

Campus Center, Room 4 from 1:30-2:30 pm

Members Present: Angela Aghajanian, Josefina Blanco, Cathy Brinkman, Zoila R. Doucette, Gayane Godjoian, Estela Miranda, Steve Nerud, Bamdad Samii, Tobin Sparfeld, Hanh Tran, Daniel Villanueva

Members Absent: Joe Ramirez, Rudy Ordonez, ASO Representative, Steve Ruys

Resource Members Present: Frances Nguyen

The meeting started at 1:40 pm

College Financial Update

The Governor has released its preliminary budget. It anticipates a COLA increase of 0.86 %, (for 2014-15), though that would need to be negotiated by the unions. The state budget anticipates a 3% growth increase for all community colleges—that has to be earned through increased enrollment.

The outlook for Mission College in 2014-15 depends how Mission College ends this year. Right now Mission anticipates that the current year will end with a slight deficit. By 2014/2015, community colleges will not have any more deferrals.

Next year's budget has more flexibility for categorical programs.

The Community College League of California (www.ccleague.org) is a good reference website with projections of what the LACCD will receive.

Despite Mission's small size, our utility costs are the third-highest of the LA community colleges (more than Pierce), which indicates the need for the central energy plant.

The committee also continued our discussion of the Overbase ranking process. After further discussion, the committee decided to take the following action: The Vice presidents will rank their top five requests and answer the questions of passed by the committee and approved by College Council. The committee will use the answers of the VP questions to inform our own rankings, ranking those requests in order of importance from 1 to 4 in small groups. The rankings will be averaged to determine an overall ranking which will be sent to College Council. The action was approved unanimously by the committee.

The meeting was adjourned at 2:30 pm.