The meeting was called to order by Doug Roberts (Co-Chair).

**Members present:** Inez Barragan, Jeffrey Diamond, Joseph Fassler, Ferdous Joya, Michael Henry, Hilleary Izard, Kate Jolley, Kat Lewis, Brian Marvin, Bud Metzger, Doug Roberts, Warren Ruud, Terry Shell, Ganesan Srinivasan

**Also present:** Linda Close, Susan St. Clair

1. **Approval of Minutes**

   The committee approved the minutes of January 28, 2014, as presented.

2. **Budget Update**

   Doug Roberts said the Governor’s budget proposes a funding increase to the community college system of approximately $1.3 billion with $277.7 million in unrestricted funds, $375 million in restricted funds, and $635 million in funding for the system and Chancellor’s office.

   Doug said the unrestricted funding includes $155.2 million (3%) “access” (growth restoration), $48.5 million for COLA (.86%), $38.4 million RDA backfill for 2013-14, and 435.6 million RDA backfill for 2014-15. Additionally, the system is being given apportionment stabilization to help offset the deficit funding due to the Prop 30 guarantee of $100/FTES for all districts which was not properly accounted for by the Dept of Finance.

   Unrestricted funding includes $100 million for the Student Success and Support Program, $100 million for student equity plans, $87.5 million for deferred maintenance, and $87.5 million for instructional equipment.

   Doug continued by saying the funding provided for the system and Chancellor’s Office will not bring any additional state funding to the District. Almost half of the $1.3 billion in total community college
system funding was for the pay down of deferred revenue. This was money the system was already receiving. Instead of receiving state funding after the fiscal year is over, district will not receive state funding during the fiscal year.

Doug said the FTES goal for 2013-14 is 19,600 FTES. Reporting this number of FTES would restore to the base $2.9 million in 2012-13 stability funding and capture $2.1 million in available 2013-14 growth funding.

There was a discussion about “borrowing” FTES from the summer term.

During a discussion about the ongoing $4.7 million structural imbalance, Doug Roberts said the district is working on improving alternative sources of revenues.

3. **Budget Calendar**

Doug Roberts distributed and reviewed the 2014-15 budget calendar.

4. **Update: Facilities Revenue Enhancement Taskforce**

Doug Roberts gave an update on the efforts of the Facilities Revenue Enhancement Taskforce (FRET). Doug said the two most viable suggestions from the BAC District-wide survey (calling for suggestions that enhance revenue or minimize expenditures) were use of SRJC facilities and the resulting fees, as well as growing the international student program and the resulting fees. Weddings and other events are a possibility at SRJC Shone Farm. Facilities Operations is looking at facilities use scheduling software. FRET also discussed an event coordinator position to oversee the use of facilities by the public.

The meeting adjourned at 3:47 p.m.