



SANTA ROSA JUNIOR COLLEGE

BUDGET ADVISORY COMMITTEE

Minutes

Tuesday, February 26, 2019

Bertolini Room 4875

The meeting was called to order by Kate Jolley (Co-Chair).

Members present: Pedro Avila, Linda Close, Jackie De Lap, Kate Jolley, Samantha Lange, Jessica Melvin, Bud Metzger, Cathy Prince (via phone), Whitney Schultz, Kevin Sea, Eric Thompson

1. Approval of Minutes

The minutes from the committee's January 29, 2019 meeting were approved with the correction that Jessica Melvin and Samantha Lange were present at that meeting.

2. Update to the 2019/20 Budget

Kate Jolley was in Sacramento last Friday. The LAO came up with three recommendations:

1. AB19 – reject the proposal, use the funds elsewhere
2. Facilities – add more capital projects
3. Funding formula – reject the 10% cap, recommend a three year rolling average for Student Success portion

There was talk regarding multiple matrixes, having districts choose the highest one rather than allowing multiple; it's hard to tell how that would roll out.

There will be changes to the funding formula, but no firm details yet.

There are concerns about the reliability of data around the state; they want to create policies around data collections/submission.

\$69M in deficit funding will suck up any extra funding; it doesn't look like IELM or Scheduled Maintenance will received any funds this coming fiscal year.

FCMA is coming out with a fiscal assessment tool which will divide a district's unrestricted general fund by their fund balance to rate and determine the fiscal risk of each district. Having a low rating will create additional hoops for a district to jump through.

3. Budget 101 Presentation Refinement

Eric talked about the PowerPoint presentation. There are two versions out there now. Jessica asked that it not be so busy so that it could be ADA compliant. We need to combine the two files into one PowerPoint.

Not all areas are done, we need to change the timeline:

- Week of March 12th – finish presentation / Pedro to compile PowerPoint
- Week of March 18th – Kate to review and verify information / Jessica to check accessibility
- Next BAC Meeting 3/26 – final review of PowerPoint
- Late March – send out PowerPoint to DL.STAFF.ALL; ask for feedback/questions through Drupal (Whitney to handle Drupal poll)
- April – schedule listening sessions to incorporate feedback/questions from Drupal poll (record on Zoom?)
 - Susan to send doodle poll regarding availability of BAC members
 - Eric to check on flex credit

The meeting adjourned at 4:05 p.m.