



Budget Development Committee

February 2, 2022 | 11:00 am – 1:00 pm | Zoom

Meeting Minutes

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Budget Development Committee Quorum: 7

Members (non-voting):

Chair, Anette Raichbart

Members Present (12 voting):

Administrator, At-Large-1, Kristina Whalen

Faculty Member, At-Large-1, Tina Inzerilla

Classified Professional-1, Alesia High

Classified Professional-2, Stephany Chavez

LPCSG Student-1, Vacant

PBC Member-2, Rajinder Samra

PBC Member-3, David Rodriguez

PBC Member-4, Sarah Thompson

PBC Member-5, Thomas Orf

PBC LPCSG Student, Thomas Blakely

Guest:

LPC Admin Services Officer

Sui Song

Members Absent:

Administrator, At-Large-2, Erick Bell

Faculty-1 (appointed by F/A), Heike Gecox

Faculty Member, At-Large-2, Ashley Young

PBC Member-1, Rajeev Chopra

SEIU Rep, Mike Alvarez

Call to Order at 11:03 am

Review and Approve the Agenda

Motion, Thomas Orf Second, Rajinder Samra

Motion Passed

Review and Approve 1/18/22 Minutes

Motion, Rajinder Samra Second, Sarah Thompson

Abstention, Tina Inzerilla

Motion Passed

Governor's Budget Update

- The overall budget looks great \$286 billion in spending,
- It is an increase of 9% over the current fiscal year general fund spending
- The estimated Prop 98 funding is \$102 billion
- Non-Prop 98 funding continues to buy down Cal STRS and Cal PERS
- There is a 5.33% COLA which is \$6.3 million for CLPCCD; it will be split by the existing BAM of 42/58
- There are no growth funds for the District
- One time funds of 5million+ to assist with deferred maintenance and support retention/enrollment strategies are planned
- 100 million to augment student success completion grants will expand the Cal Grant eligibility
- Funds for part-time faculty health insurance is also included
- An increase of support for Financial Aid Administration will allow for additional department staffing
- Community college technology will also receive assistance with modernization
- Hold Harmless continues through FY 2024-25, and will represent the district's floor that funding could not go below
- A COLA percentage would go against the 2024-25 multiplier
- The team addressed concerns over district insolvency and the need for strong advocacy this fiscal year
- The group revisited December budget numbers from the previous meeting
- CARES funding covered two to three million dollars in salaries normally funded by the general fund
- There is a total of \$2.484 million left in CARES funding; a large portion is already encumbered
- LPC received about \$11 million in Institutional and Student CARES dollars with a requirement of spending at the same frequency,
- Currently, the student portion is underspent

- A student debt relief plan is moving forward to balance out the difference; students from 2020 onward are eligible to have the past due accounts cleared
- Financial aid is working on a methodology to distribute to current students as well

DEMC

- Chabot plans to ask the District to fund the Sherriff's Academy up to 13 FTEF
- The plan would not take away money from LPC, and any end of the year balance would go back to the District
- A significant amount of growth at Chabot took place when the Sheriff's Academy began at Chabot
- The team voiced concern about the eventual financial impact on LPC
- A point of consideration is that LPC has two similar instructional service agreements (ISA) onboarding during the spring semester
- The committee supported Chabot's request with the expectation of a similar provision from the District as LPC's ISA programs grow
- The committee suggests holding growth money in reserve in case of a downturn and the inability to fund growing ISA programs
- A reserve agreement would require approval from all parties
- The rollback fund analysis topic is a suggested PBC agenda item to identify what to do with the funds as it may assist with the bond transition

Good of the Order

- Ms. Thompson thanked David Rodriguez and Rajinder Samra for the data provided to outline services utilized based on unit load
- An important finding is that students carrying under 15 units utilized services more

Adjournment at 12:07 pm