



Financial and Budget Planning Advisory Council (FaBPAC)
Wednesday, April 4, 2012
2:00 p.m., Board Room

Adopted Minutes

Present: Galen Tom, Richard Crapuchettes, Charleneé Ott, Les Hubbard, Peter Cammish, Kheck Sengmany, Mary Ann Haley, Chris Guptill, Thom Watkins, Arturo Reyes, Peter Bostic, Charlene Snow, Betsy Julian, Gene Thomas, Karen McCord, Erin Vines, Kamber Sta. Maria, Brad Paschal, Susanna Crawford, Sabrina Drake, Jeff Lehfeldt, Yulian Ligioso, Jeff Lamb, Shirley Lewis, Lynette Gray, James Ennis, Keith Brown, Janet Leary

Quorum was met at 2:08 p.m., and Vice President Ligioso called the meeting to order.

I. April 4, 2012, Agenda: Approval

Motion (Galen Tom), second (Chris Guptill) to approve the agenda.
The motion passed unanimously.

II. February 15, 2012, March 7, 2012, and March 21, 2012, Minutes: Approval

Requests were made to amend the February 15, 2012, minutes as follows:

- correct the spelling of Betsy Julian's name (approval of the amended agenda); change from "Betsey" to "Betsy"
- under *People and Things*, page two, paragraph three, change "*following additional discussion, the group consensus was that fewer students would be impacted by the cancellation of summer school...*" to "*following additional discussion, many members of the group felt that fewer students would be impacted,*" and a vote was taken to hold/not hold summer school.
- change the vote / count verbiage for holding / not holding summer school from "*The result was 11-2 in favor of eliminating summer school (opposing the motion: McCord, Sengmany)*" to "*The result was 10-3 in favor of eliminating summer school (opposing the motion: Bostic, McCord, Sengmany.)*"

Motion (Richard Crapuchettes), second (Mary Ann Haley) to approve the February 15, 2012, minutes as amended. The motion carried unanimously.

Motion (Galen Tom), second (Jeff Lehfeldt) to approve the March 7, 2012, minutes. The motion carried unanimously.

Peter Bostic moved to accept the informational notes of the March 21, 2012, meeting, and Richard Crapuchettes seconded the motion. A quorum was not present at the March 21 meeting. It was an information-only meeting, and the notes did not require approval.

III. Strategic Proposal Presentations

The five authors invited by FaBPAC to review their strategic proposals and answer specific questions presented next. The Proposers / Proposal Titles follow:

- Gene Thomas / Biology Microscopes
- Karen McCord / Harambee — Let's Pull Together
- Erin Vines, Addressing Equity — Center for Urban Education (CUE)
- Kamber Sta. Maria, FYSI & YESS-ILP Program
- Brad Paschal, First-Year Experience Pilot Year

Vice President Ligioso recognized the excellence of the five proposals and noted that it was prudent of FaBPAC to set aside funds for them. The next step is for FaBPAC to decide at its next meeting how / at what level to fund each proposal and to explore sources of additional funding. As the proposals will be implemented next fiscal year, funding recommendations will need to be final by the middle of May.

IV. SAN/Virtual Desktop

Jim Ennis reviewed IT's proposal to fund from Measure G the replacement of our network storage equipment. The reasons he discussed were:

- The need for additional storage and end of support on our existing equipment.
- Growth in online information (files shares, e-mail, student data, etc.) exceeding expectations and available space.

Jim stated that IT is working with its strategic partner, Dell, to select Compellent which provides long-term protection of our investment. It is in our three-year plan to do in 2012-13, but he wants to move sooner due to the need for space and to take advantage of the opportunity not having summer school creates. Other projects require additional space such as the security project. Jim also proposed taking advantage of this opportunity to implement virtual desktop functionality (VDI). VDI will provide more flexibility in configuring labs for instructional need "on the fly." It will also allow us to equip labs with "thin clients" instead of full computers, and this will result in approximately 50% savings per machine.

Network storage cost: \$193,662.00

Virtual Desktop Cost (includes implementation and training): \$98,125.00

Vice President Ligioso clarified that, though Measure G funds are not usually addressed in FaBPAC, these IT proposals were being reviewed at this meeting in an effort to raise awareness of how bonds funds are spent. He added that bond spending does not fall under the purview of FaBPAC, but rather is determined by the bond indenture which governs how the College spends Measure G funds.

He also noted that there are only two major projects, the Building 600 and Building 1300 remodels, left on the Measure G Projects' List and said he would invite Dave Froehlich and Lester Young to an upcoming FaBPAC meeting to provide an update.

The question was asked whether FaBPAC is represented on the Measure G Citizens' Bond Oversight Committee (CBOC), and VP Ligioso answered that Prop 39 guidelines dictate that employees cannot be members. The voting CBOC members are comprised of a minimum of seven community leaders, including representatives from the taxpayers', the senior citizens', and business associations as well as a student rep.

Grant Application Review

Lynette Gray reviewed the grant application process and spoke specifically to the \$100,000 "*Solano Middle College High School*" and the \$400,000 "*Strengthen Solano Community College to a Self-Sustaining Institution*" grant proposals which she and Shirley Lewis are currently completing. Lynette requested FaBPAC's approval for April submissions for both grants.

The question was asked that if SCC is not successful and does not receive the grant/s, do the granting agencies provide a report from which we can learn on how they score. Lynette answered that this up to each agency, and evaluators will provide feedback when requested. She noted that we have learned from past feedback.

Vice President Ligioso stated that he was encouraged that these proposals too were coming through the FaBPAC, so the group was aware of the kinds of revenue-generating opportunities available. He asked if the group would support of the grant applications.

Motion (Chris Guptill), second (Kheck Sengmany) to support moving forward on both grant proposals. The motion carried unanimously.

V. Adjournment

Motion (Charleneé Ott), second (Galen Tom) to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 4:05 p.m.