



**FABPAC Members Present:**

Philip Andreini	Ed. Administrator
Rich Augustus	Local 39
Peter Bostic	Exec. Director, Inst. Advancement
Kurt Galloway	ASSC, Alternate
Tom Grube	SCFA
Chris Guptill	Classified Manager
Les Hubbard	SCFA
Betsy Julian	Ed. Administrator
Jowel Laguerre	Supt/President
Deborah Mann	Classified Manager
Louis McDermott	Academic Senate
Mary Lexi Parmer	ASSC
Arturo Reyes	EVP, Academic & Student Affairs
Kheck Sengmany	Minority Coalition
Roy Stutzman	Chair
Thomas Watkins	Academic Senate

**Absent:**

Richard Crapuchettes	Local 39
Corey Elliott	ASSC
Mary Ann Haley	Academic Senate
Debbie Luttrell-Williams	CSEA
Sheryl Scott	CSEA

**I. Approve October 20 Agenda:**

- Motion (Thom Watkins), second (Mary Lexi Parmer) to approve the agenda. Motion passed unanimously.

**II. Approve October 6 Meeting Minutes:**

- Motion (Arturo Reyes), second (Betsy Julian) to approve meeting minutes. Motion passed unanimously.

**III. Accreditation Self-Study:**

- Les Hubbard reported continued progress – he’s putting together bullet point highlights for Tracy Schneider. He will forward a draft to the committee for review and discussion. Evidence gathering continues as well. He surveyed other colleges and they are making similar progress, which is a good sign. FABPAC is a strategic campus committee and member participation is important for a well-rounded and successful self-study.

#### IV. **VP-Finance & Administration and Director-Fiscal Services Search Update:**

- EVP Reyes reported that the VP-F&A hiring committee has finished its application screening process, will meet later today to select the candidates to interview, with an interview date of the first or second week of November. There are enough candidates in the pool to move forward.
- The Director of Fiscal Services hiring committee has met. They are slightly behind the VP-F&A, so that new VP can be involved in selection of the Director.
- Dr. Laguerre reported we will have an open campus forum for both positions. He encouraged all FABPAC members to attend these forums.
- EVP Reyes announced the ACCJC Follow-Up Visit will occur on November 1. There are two team members: Dr. John Nixon of Mt. San Antonio College and Dr. Ron Taylor of Feather River College. The IPP will be sent to FABPAC and Shared Governance and Dr. Lamb has produced and distributed a helpful power point presentation to share with all constituent groups so that the entire campus community is informed of the recommendations and responses.

#### V. **2010-11 State Budget Update:**

- Roy Stutzman distributed the latest League Budget Chart and details of the Governor's recent line-item veto of portions of the education trailer bill, AB 1610: \$35 million to backfill categorical programs that received the one-time ARRA funds last year and \$25 million for economic and workforce development. An excerpt from the Chancellor's Office Memo states the Governor's rationale for vetoing "*was not related to the specific programs, but rather a general concern with the way in which the funds would have been provided. Specifically, the \$60 million would have been disbursed to community college districts in July 2011, in effect borrowing from next year's budget in order to support programs in the current year.*" The more we borrow from future years, the more difficult it becomes to develop the current year budget (more debt). Not a prudent strategy even if the economy shows improvement.
- Growth dollars of \$126 million remain – made possible by deferring 2010-11 monies to 2011-12. It's a trade-off between \$129 million being deferred and \$126 million cost of growth. The growth monies (cash) won't be coming until next fiscal year. It's an ongoing cycle between apportionment deferred, the short-term borrowing (TRAN, County, other funds), and enrollment management to assure growth funding, if available. It's important that constituent groups understand the continuing challenge. For Solano, if fully funded it could mean up to \$900,000 (200 FTES). The Chancellor's Office continues to urge Districts to focus on transfer, basic skills and career technical education courses. The adopted budget projected the District's growth target at 2% - growth of 2.2% will be funded if achieved.
- Allocations were provided for mandated cost claims: \$9.5 million for current year and \$22.3 million for prior years. Prior year funds to be distributed on an equal per FTES basis (about \$18 per FTES). Initial estimates indicate that the District could receive \$170,000 for prior year claims and \$72,000 for current year claims. Possibility of \$242,000 in one-time monies. Last year the college filed for \$289,900 in claims. It's been many years since mandates have been reimbursed to districts. The District contracts with a firm to file mandated claims on its behalf and has kept current.
- The state owes the District between \$11-12 million in deferred apportionment and monies should be coming beginning next week. The cash flow issue remains on the

table because the budget picture is not stable, i.e., continued deferrals, mid-year cuts, local property taxes (overestimating), etc.

- Dr. Laguerre thanked Roy Stutzman for his outstanding job in stabilizing the District's finances and for his clear budget presentations.

#### **VI. 2011-12 Budget Planning – Full-Time Faculty Hiring Budget:**

- Each year the District makes decisions on its full-time faculty hiring for the next academic year. Discussions occur culminating with a recommendation and final decision made by December so that recruitments can begin in January. The difference between a full-time and part-time faculty position is \$60,000. This discussion isn't about specific disciplines, only the number of positions. We need to show how the faculty hiring process ties in with the overall planning process. How many can the college afford?
- EVP Reyes reported that on November 10-deans meet with their priorities, November 15-deans meet with Academic Senate, November 17-proposal is forwarded to the Supt/President, and November 18-the Supt/President provides response and final recommendation on the faculty hiring priority list.
- Last year the college reported 169 FTES and 166 FTES faculty is required. Eleven faculty took the early retirement incentive in June. The agreement with Academic Senate was to replace five. The college may be within the window of time that the 11 who retired in June could be counted toward the FON (Faculty Obligation Number). Roy will find out more at the November 5 budget workshop. He'll also learn if the 50% Law will be suspended this year due to the budget situation. The college is at 50.1%.
- The situation: a commitment was made to replace a certain number, the District has a state obligation to meet, but it has to look at the overall budget picture including the People & Things List to determine what it can actually afford. This item to return to a future meeting after review of the P&T List and faculty hiring list. EVP Reyes requests a recommendation from the committee on how many positions could be afforded.

#### **VII. Items for the Next or Future Agenda:**

- People & Things List (show "one-time accreditation-related" costs)
- Full-time Faculty Hiring List (Nov. 17)

#### **VIII. Adjournment:**

- Meeting was adjourned at 3:33 pm.

Minutes taken by Judy Anderson