



**Fiscal Advisory Committee
February 7, 2018
Minutes**

Present

Erica Beam, Peter Cammish, Erin Farmer, Ruth Fuller, Neil Glines, Candyce Guerra, Curt Johnston, Michael Wyly

Advisory: VP Rob Diamond (Chairs), VP Greg Brown

Guests: Laura Convento

Absent:

Angel Lopez (ASSC), Jeff Lehfeldt, Lavonne Slaton, Janet Soto (ASSC/ALT)

Advisory: VP David Williams, Adil Ahmed

Call to Order

The meeting was called to order at 2:01 p.m. by the Chair, Vice President Rob Diamond.

Approval of Agenda

N/A

Approval of Minutes

There were no minutes to approve.

Public Comments

None

Role of the Committee

- The group discussed what they hoped the charge for the committee will be
 - o Collective discussion
 - Makes a choice or advises a choice
 - Long term vision of what college vision should be
 - o Decisions
 - Full circle back to us, thoughts have value
 - o Collaborative
 - Previously, proposals were presented when they were already underway
 - o Interest Based Approach
 - o Data-Driven Analysis
 - Where we are putting the money and why?
 - Ratios to tell a story
 - What it is and the whys?
 - o Valuable Information
 - Contextualized, Big Picture
 - o Level of transparency needed
 - Reliability
 - Timely
 - Advance information
 - Fill requests/follow through

Comments about Committee

- Haven't done anything.
- Been on committee a couple years, haven't learned anything
- Same information (WSCH discussions, FTES)
- Absence of follow through
- Not influencing bigger picture items

Future Topics and other items discussed

- Enrollment Management
 - o Key to the conversation
 - o How it influences decisions being made
 - o Integrative planning, no more silos
- Why the budget is the way it is?
 - o The college is not broke!
 - o What has the dough been spent on?
 - What are the plans for the money?
 - Proposals?
 - o Auditing the plan
 - Does it match what we are spending on?
- Process for Budget Requests

- Solano's Budget
 - 86% are salaries/benefits
 - Small amount of general fund that is fluid
 - Potential new way to calculate revenue
- Best practices? What are we not doing?
- How we relate to other colleges?
- Bond money and how it is spent
 - Look at opportunities to save money
- Educational Master Plan and money
 - Tie budget to goals
- Categorical Funding Discussion
 - Perkins, Strong Workforce, Equity Funds
- Requisite Training
 - Definitions

January 2018 Governor's Budget Proposal Presentation

VP Diamond briefly discussed the timelines for the Governor's budget.

- January proposed budget, 4 months to review and comment
- May – “May Revise”, 1 month to debate
- June 30 – Budget should be adopted

General Apportionment Proposals

- No student fee increases
- 2.51% COLA, 1% Growth
 - COLA to cover \$1.5 million deficit, due to lower enrollment than planned.
 - No Growth funds for SCC, our enrollment is not increasing

Changes to funding

- 50% from Enrollment
- 25% from Student Success
 - Measured by degrees, certificates, completers within three years
- 25% from Supplemental Grants
 - Based on low income students, measured by BOG and Pell Grants

Presentation will be sent to committee.

Adjournment

The meeting adjourned at 3:30 p.m.

Respectfully submitted by Laura Convento