

Committee Co-Chairs

Ken Takeda
Olga Shewfelt

Academic Senate

Judy Chow
Fran Leonard

Administration

Phyllis Braxton
Bob Sprague
Ken Takeda

AFT Classified

Dionne Morrissette
Ashanti Lyles

AFT Faculty

Olga Shewfelt
Vidya Swaminathan

ASO

Matthew McCracken

SEIU 721

Bruce Hicks

Teamsters

Eric Ichon

Planning Comt Liaison

Rebecca Tillberg

President / Guest

Nabil Abu-Ghazaleh

Resources

Rasel Menendez
Hansel Tsai
Helen Lin

Minutes

**Thursday, August 28, 2014, 2:30 PM
Student Services Building, Room 414**

Present:

Ken Takeda
Olga Shewfelt
Vidya Swaminathan
Phyllis Braxton
Ken Lin
Eric Ichon
Bruce Hicks
Amarachi Uwakwe
Sheila Jeter-Williams
Rebecca Tillberg
Nabil Abu-Ghazaleh
Michael Goltermann
Helen Lin
Hansel Tsai
Rasel Menendez

Co-Chair, VPAS
Co-Chair, AFT Faculty
AFT Faculty
Administration/Student Services
Academic Senate
Teamsters
SEIU 721
ASO
AFT Classified
Planning Committee Liaison
Guest/President
Guest/Dean, Student Services
Resource, Academic Affairs
Resource, Admin Services
Resource, Admin Services

1. Call to Order: 2:45 pm

a. Introduction of New CFA: Rasel M. Menendez

Rasel Menendez was introduced as the new College Financial Administrator, succeeding Hubert Lee who replaced Maureen O'Brien.

b. Approval of Agenda

The agenda was approved, with the stipulation that Items 4f and 4g would be taken out of order to ensure they were discussed and acted upon; remaining items would be discussed as time permitted or brought back as old business on the next agenda.

2. Approval of Minutes:

- a. March 20, 2014**
- b. April 24, 2014**
- c. May 22, 2014**

Approved
Approved
Approved



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Budget Committee Minutes

August 28, 2014

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3. Old Business:

- | | |
|--|-----------|
| a. Process for Funding Supply Budgets | Continued |
| b. Process for Budget Supplements | Continued |

4. New Business:

- | | |
|---|--------------|
| a. FY2013/14 Budget Close-out | Continued |
| b. FY2014/15 Tentative Budget | Continued |
| c. Partial Restoration of M&O Base Funding | Continued |
| d. 2013 LACCD Audit Report | Continued |
| e. PIE Committee Report (Rebecca Tillberg) | Continued |
| f. FY2014/15 Instructional Support Block Grant | Action below |
| g. FY2014/15 Proposition 20 Lottery Fund | Action below |

A PowerPoint presentation was displayed which described the 2014/15 Instructional Support state block grant that the District split evenly between Physical Plant projects and Instructional Equipment and Library Materials. For West, \$463,757 was allocated to each.

The Facilities Committee, on August 25, allocated the Physical Plant funds to two projects: Transformer Feeder Replacement and Pool Replastering. As stipulated by the district, both projects were drawn from the college's list of proposed scheduled maintenance projects submitted earlier. The Committee was asked to divide the remaining block grant between instructional equipment and library materials.

Also discussed was \$231,255 in 2014/15 Proposition 20 Lottery funds received by the college. These are funds traditionally given to the Library to restore collections, subscribe to databases, and pay for other instructional materials. It represents a sustainable source of funding for the Library because it is appropriated each year based on a percentage of lottery revenues.

M/S/P: Allocate \$463,757 in block grant funds to instructional equipment and none for library expenses that are eligible for Prop 20 funds; allocate \$231,255 in Prop 20 Lottery funds to the Library.

5. Adjournment: 4:00 pm

Next meeting: September 25, 2014