

**Committee Co-Chairs**

Iris Ingram  
Olga Shewfelt

**Academic Senate**

Charles V. Daniel

**Administration**

Michael Goltermann  
Bob Sprague

**AFT Classified**

Dionne Morrissette  
Ashanti Lyles

**AFT Faculty**

Olga Shewfelt  
Vidya Swaminathan

**ASO**

Jesus Reyes

**SEIU 721**

Bruce Hicks

**Teamsters**

Walter Jones

**Planning Comt Liaison**

Rebecca Tillberg

**President / Guest**

James Limbaugh

**Resources**

Rasel Menendez  
Hansel Tsai  
Helen Lin

**Minutes**

**Thursday, October 27, 2016 3:00PM  
Student Services Building, Room 414**

**Present:**

|                   |                      |
|-------------------|----------------------|
| Iris Ingram       | Co-Chair, VPAS       |
| Olga Shewfelt     | Co-Chair AFT Faculty |
| Charles V. Daniel | Academic Senate      |
| Walter Jones      | Teamsters            |
| Ashanti Lyles     | AFT Classified       |
| Bruce Hicks       | SEIU                 |
| James Limbaugh    | President            |
| Robert Sprague    | VPAA                 |
| Hansel Tsai       | Resource             |
| Rasel Menendez    | Resource             |
| Ana Berry         | ASO                  |
| Tim Russell       | AFT Faculty          |
| Glenn Schenk      | Guest                |

**1. Call to Order / Approval of Agenda:**

Meeting called to order by Co-Chair Iris Ingram at **3:17 PM**. Motion to approve agenda as written made by Prof. Shewfelt and seconded Dr. Jones.

**2. Approval of Minutes (September 22, 2016)**

September 22, 2016 meeting minutes **approved** with corrections. Motion to approve minutes with corrections made by Co-Chair Shewfelt, seconded by Prof. Charles Daniel.

**3. Old Business**

**a. District Budget Committee (I. Ingram)**

Co-Chair Shewfelt reported that a motion made at the DBC to distribute some of the \$134M District reserves to the Colleges was referred to the Executive Committee of the DBC. Per Co-Chair Shewfelt it is her personal opinion that Colleges are educational institutions and do not exist to be run as financial institutions. There have been positive changes at the District Level which includes the establishment of the District Enrollment Committee. The establishment of the District Enrollment Committee is the result of several discussions over the years.

As it relates to Prop 55, Co-Chair Shewfelt mentioned there is a lot at stake and \$4-\$9B will be lost for K-12 institutions. Co-Chair Ingram noted that Prop 30 was known



## BUDGET COMMITTEE

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as the Education Protection Act Funding (EPA) and Prop 55 would be an extension of this Prop. The District would be severely impacted if Prop 55 does not pass given that this equates to more than 10% of our general income.

#### b. Schedule of Meetings for 2016-2017

Doodle Poll will be sent to committee members for suggestions on when to schedule the November and December given that the regular meeting schedule falls on a holiday.

#### 4. New Business:

##### a. Changes to meeting schedule for 2016-2017

Committee agreed to consolidate the November and December meetings going forward due to the holidays (Thanksgiving). Co-Chair Ingram asked the Committee if the meeting day and time should be changed given attendance issues in the past. Co-Chair Shewfelt noted that Budget Committee meeting schedule was based on the master calendar and we are not in a place or time to undo all the efforts that has gone into the planning of the master calendar.

##### b. Education Protection Act Funding (EPA)

Discussed under Item 3a.

##### c. Other

President Limbaugh discussed enrollment figures recently received for West and reported that enrollment is up by 13% and FTES increased by 11%. President Limbaugh commended the leadership team, Deans and Mr. Sprague for their efforts. VP Sprague noted the \$3.2M carryover balance and added that this is unprecedented.

VP Sprague noted that at the last Facilities Committee meeting the committee recommended converting the lounge in the 1<sup>st</sup> floor of the SBB and forwarded this request to the College Council. He believes it might be beneficial for the Budget Committee to review the estimate for this reconfiguration.

Co-Chair Ingram requested that members complete the committee self-evaluation form for last year and if possible this year. Co-Chair Shewfelt mentioned that one of her recommendation for improvement is for the Budget Committee to meet consistently given that we did not meet for 4 months from May-September during the last fiscal year. Co-Chair Shewfelt invited members to visit the college website and review the charge of the Budget Committee.

**BUDGET COMMITTEE**

**5. Adjournment: Meeting adjourned at 4:14pm.**

**Next meeting: TBD**

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