



BUDGET COUNCIL MEETING

AGENDA

Nov. 15, 2023; 3:00pm – 4:00pm LAC 115

[Teams Link](#) | [Website Link](#)

AGENDA ITEMS	SUMMARY
Fiscal Stability Plan (Rick Hicks)	<ul style="list-style-type: none"> • District plan to address budget shortfalls (\$2M after adopted budget) <ul style="list-style-type: none"> • Looking at next 3 years, ways we can reduce expenses and generate additional revenue • District working on a rubric • Budget Council to give recommendations at the Joint meeting • Jan/Feb. 2024 proposed draft is due, final draft submitted in March 2024 • It will be shared as it is prepared • The goal is for revenue to match total expenses
Funding Sources – Parameters (con’t) (Paul Wisner) <ul style="list-style-type: none"> • State Funded Equipment (SFE) • Student Equity & Achievement Program (SEAP) • Senate Bill 85 (SB85) 	<ul style="list-style-type: none"> • Director Wisner presented the funding guidelines and parameters for spending for: <ul style="list-style-type: none"> • State funded equipment (Physical Plant and Instructional allowable expenses) • Student Equity and Achievement Program • Senate Bill 85 (getting enrollment back that declined due to COVID 19 / Retention of enrollment)
Budget Cycle (Paul Wisner)	<ul style="list-style-type: none"> • Director Wisner presented the annual Budget development cycle that was originally worked on by the Budget Council in 22-23, and then was reviewed by our President and then also revised by our District auditor for clarity and simplification.
Monthly Report - October (Paul Wisner)	<ul style="list-style-type: none"> • Director Wisner presented the monthly report for October <ul style="list-style-type: none"> • Budget is in line with the expected salary increases taking effect • Overall we are on track • Budget increase is due to projected deficit in 22-23 (shows as a negative line item) • Utilities have increased - electricity is tracking much higher than last year • Negative line (-15% from last year) in 3900 (Other Benefits from Summer faculty payment reversal)
Other / Announcements (All)	<ul style="list-style-type: none"> • Goals to align spring semester meeting schedule with decision making
Future Agenda Items (Rick Hicks / All)	<ul style="list-style-type: none"> • Joint Meeting – Dec. 6th 2:30-4p • 22/23 Budget Year End Review (Feb. 2024)

Chair: Rick Hicks

Co-Chair: Martie Ramm Engle

Recorder: Dawn Dittmer

Participants:

Dorsie Brooks, Keisha Cosand, Annamaria Crescimanno, Noah Levin, Charissa McCord, Kaori Nakama, Martie Ramm Engle, Victoria Pham, Natalie Timpson, Paul Wisner

Next Meeting: December 6, 2023