

**PORTERVILLE COLLEGE
COLLEGE COUNCIL**

3:00 PM – 5:00 PM • Monday, June 3, 2019 • AC107

Co-Chairs: Primavera Arvizu, Robert Simpkins, Vern Butler

MINUTES

Present:

Primavera Arvizu, Sam Aunai, Michael Carley, Bill Henry, Kailani Knutson, Melissa Long, Jay Navarrette, Maria Roman, Robert Simpkins, James Thompson, Ann Marie Wagstaff, Joel Wiens and Arlitha Williams-Harmon and John Word

Absent:

ASPC President, ASPC Vice-President, Rebecca Baird, Kim Behrens, Tim Brown, Vern Butler, Joe Cascio, Terry Crewse, Erin Cruz, Vickie Dugan, Chris Ebert, Jim Entz, Lupe Guillen, Glen Hall, Jay Hargis, Stewart Hathaway, Tiffany Haynes, Jeff Keele, Stephanie Olmedo-Hinde, Diane Thompson, Ann VanderHorst, Miles Vega, Kimanthi Warren

Guest:

Reagen Dozier and Mckenna Salazar

I. Call to Order

Dr. Simpkins called the meeting to order at 3:00 pm.

II. Adoption of Agenda

Motion made to approve the June 3, 2019 agenda.

M/S/C: Maria Roman/Joel Wiens

III. Approval of Minutes

May 6th Minutes not completed

IV. Information/Announcement Items

V. Discussion/Action Items

A. Tentative 2019-2020 General Fund Budget – Arlitha Williams-Harmon (Discussion/Action)

Projected to start FY2019-20 with a 7.3 million dollar reserve. There have been three additional iterations of the budget. These differences are attributed to the state saying they do not have enough money to fund the new funding formula, so the restrained the districts.

KCCD with the new funding formula would have received \$157 million. Since the state did not have enough money they said, KCCD can only get \$146 million. The additional money KCCD would have received is being redistributed to other community colleges. In the May revise the Governor decreased the cost of living allowance. In January when the Governor introduced his budget it was 3.46 and in the May revise it was 3.26.

KCCD was budgeting off the 17-18 revenue plus cost of living allowance, \$139 million. Then we came back and budgeted with the 18-19 money, \$140 million. Next, KCCD budgeted for \$146 million and decided only to give the colleges half of the additional \$6 million. The reason for this is that we do not know if the money will be realized until P2.

We anticipate Porterville College will balance out on 1.1 million dollars of reserves. Most of our expenditures are labor related; step in column, faculty salary increase, FON obligations and PERs and STRs increase.

VP Williams-Harmon states we need to look at how we are going to meet the retirement obligation in the future with PERs at 20% and STRs at 17.1%.

Supplies did not go up that much and VP Williams-Harmon left everything requested on the budget update sheet. The only change is we are getting additional money for instructional materials. We also, have the 5000s that includes utilities, general operating expenses, consulting fees, etc. There are some additional computers under capital outlay for the three-year cycle replacement plan and leasing vans, solar load and charge backs from the district.

District increases have been a hot button of discussion. There is some concern the district budget is increasing while the colleges are deficit spending while keeping cost at a minimum. The District Wide Budget Committee recommended that the District hold off on some spending due to the aforementioned concerns.

PC did not receive as much bond money as we initial thought due to the district being restrained, so it was discussed to use some of our reserve to get some projects done around campus. We can use this opportunity since the contractors are already here working on the Gym floor to sand and recoat our other floors like the Fitness Center and stage. We need to spend \$50-75,000 to address issues with nursing office compliance, replace Theater lightening with LED, paint and clean up the AC lobby. Working on getting the garage tables and repurpose the tables being taken out.

Motion, "to approve."

M/S/C: Michael Carley/Ann Marie Wagstaff

After the meeting, VP Williams-Harmon sent out an update on the budget; see below:

"Recognizing the budget deficit challenges facing KCCD and uncertainty of the District's revenues due to the SCFF implementation issues, this afternoon the Chancellor reduced the 2019-20 Tentative Budget DO chargebacks to the 2018-19 adopted budget levels. Attached is the budget presented this afternoon with the aforementioned changes.

The chargebacks will be initially funded by District-wide reserves. If the District realizes additional revenues as a result of the 2019-20 State Adopted Budget, this revenue will restore the District-wide reserves that covered the 2019-20 DO chargebacks. This change results in the following increase in revenues to the Colleges for Tentative Budget purposes."

Kern Community College District				
Allocation Change (2019-20 Tentative Budget vs. 2018-19 Adopted Budget)				
	Bakersfield	Cerro Coso	Porterville	Total
2019-20 Increased Allocation Prior to Chargeback Adjustment	6,068,996.50	1,323,834.29	1,225,884.39	8,618,715.18
Chargeback Adjustment 2019-20 Change funded by Reserves	1,178,348.68	225,170.55	219,672.77	1,623,192.00
Net Change	7,247,345.17	1,549,004.84	1,445,557.16	10,241,907.18
Percent Change	8.36%	7.38%	7.56%	

Handout provided

VI. Announcements

- The Gym project is going well that includes the removal of existing gym floor and replacing it with a new gym floor to include a new flex system. A new PA system and speakers was installed prior to the removal of the old floor. New tile floor was installed in coach's' row and extended into the women's and men's locker room entrance. New carpet floor was installed in the coach's' office within the gym. Both coach's' row and the coach's' office are complete. The Terrazzo floor in the gym foyer and gym restrooms was reconditioned and polished. Fitness room 744 will also be sanded and reconditioned as part of this project.
- This project is running within budget and on time with an estimated completion of mid-August.

VII. Adjournment

Meeting adjourned at 3:28 p.m.

DRAFT