

Budget Committee Meeting Minutes

May 7, 2013

1:30-3:00pm

District Board Room

Attendees: K. McElroy, B. Slater, J. Haynes, D. Novotny, B. Monary, G. Gallagher, B. Watson, L. Markus

Note taker: Casie Wheat

- [Agenda](#)
- Burning Issues
 - Kevin McElroy reported on Prop 30
 - Prop 30 Requirements: (1) The District must post the allocation of Prop 30 funds on the District website; (2) The Board of Trustees must approve/adopt Prop 30 fund spending at a public meeting; (3) Funds cannot be spent on administrative salaries, benefits, or expenses
 - Our estimated \$23M allocation of Prop 30 funds will be presented to the Board of Trustees on 5/13/13
 - Funds will be spent on faculty salaries, librarians, and counselors
 - Note: The District is not receiving a new \$23M allocation from Prop 30, but in fact, the state off-set general fund money and replaced the funds with \$23M Prop 30 designated funds
 - Materials Fee
 - The committee discussed the change in material procedures prompted by the 2011-12 annual audit.
 - [The email by Letha Jeanpierre](#) provides details.
- Kevin McElroy reported on the Enrollment Update: [Analysis of FTEs](#)
 - 12/13 P-1: -712 FTES/ Apportionment down by 2% funding or \$3,203,370
 - 12/13 P2: Projected FTES at a further decline (-1,631) / Apportionment down by 6% or \$7,340,985
 - Enrollment decline will not effect this year's apportionment but will impact our 13-14 base
- 2013-14 Budget Preview: [13/14 Budget Preview & Chart Review](#)
 - Narrative provides explanation of 13/14 Budget Preview Chart
- Next meeting:
 - Tuesday, June 4th from 1:30-3:00pm in the District Board Room.
 - **Please note:** Meetings will be held on an as needed basis, so please check for updates.