

## **District Budget Meeting minutes**

**October 5, 2010**

Meeting called to order at 1:30PM

Members in attendance: B. Monary, S. Olsen, S. Treanor, D. Novotny, A. Paye, E. Lyon, R. Hansen, K. Perino, K. Feig, L. Jeanpierre, K. McElroy.

### **Burning issues/Discussion**

Issue of health benefits was brought up, page 14 in Adopted Budget was discussed (slides). Kevin McElroy explained that in Banner some rates were not properly set up at time HR went live and accounting entries needed to be made to close benefit variances at year end. The rates did not have any impact on individual pay but on rates charged to individual departments in General Fund.

### **Budget Update**

State budget expected soon, possibly by Thursday. Same potential issues expected this year as in 09/10- deferrals in Prop 98 payments, etc.

Even if budget is approved this week, caution should be exercised about possible midyear adjustments.

If nothing is approved by state, FHDA has plan in place for budget delay lasting until January, if needed.

Any mid year adjustments would first come out of stability fund.

Discussion of funds and what is "stable enough." Kevin McElroy explained that 2011-12 might be even worse than 2010/11, so taking a prudent approach is necessary.

### **Fall Enrollment at FH and DA**

Shirley Treanor explained that error occurred with 2009/10 final FTES report (P-Annual) and re-certification is necessary. Report with the state will be filed late October. Also discussed getting rid of "term-spanning" courses, which complicate enrollment and reporting.

Smaller enrollment in Fall '10 as compared to Fall '09.

Letha Jeanpierre noted that WSCH is down 4.5% and sections are down 9.8% as compared to FY 2009/10.

Wait lists for campuses were cut off at 15 for De Anza, 25 for Foothill. Frustration was expressed about complicated Banner registration system and lack of intuition in dropping from the wait list to register for the class.

Suggestion of asking Andrew LaManque to do analysis about what happened with Banner. Clarification suggested about hierarchy of sharing information from the top down.

### **ARRA Funds**

5 million dollars in Federal ARRA Funds, approximately 125K of it will go into the categorical fund.

**Next meeting will be Tuesday, October 19 at 1:30pm**