



**FA2015-02  
Approved Minutes**

**Minutes of Strategic Planning and Allocation of Resources Committee  
Held on September 24, 2015  
Building 4, Room 4-301**

**Chairs:**

Eloisa Briones, Kate Williams Browne, Aaron McVean

**Members Present:**

Eric Brenner, Luis Escobar, Kathleen Feinblum, Mike Fitzgerald, Kathy Fitzpatrick, Chris Gibson, Flipp Gleyzer, Michelle Hawkins, Barbara Lamson, David Martinez, Dino Nomicos, Sarah Perkins, Jesse Raskin, Soodi Zamani

**Members Absent:**

Wissem Bennani, Angélica Garcia, Jonathan Gonzalez, Mary Gutierrez, Melissa Komadina, Evan Leach, Linda Whitten,

**Guests:**

Executive Vice Chancellor Kathy Blackwood, President Regina Stanback Stroud, Joe Morello, Jr.

**Linda Whitten's Students:**

Gabriel Ang, Austin Bernard, Frank Chu, Mousa Khoury, Nina Makalinaw, Eric Marshall, Ian Marshall, Albert Ramos

**Resource:**

Judy Hutchinson, Karen Wong, Belinda Chan (Recorder)

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**1. GENERAL FUNCTIONS**

**1.1 Call to Order**

Aaron McVean welcomed the honorable guests, Executive Vice Chancellor Kathy Blackwood and President Regina Stanback Stroud and called the regular meeting to order at 2:13 p.m.

**1.2 Approval of Agenda**

Barbara Lamson made a motion and seconded by Chris Gibson to approve September 24, 2015 Agenda as written. Motion carried unanimously.

**1.3 Approval of Minutes**

Jesse Raskin made a motion and seconded by Barbara Lamson to approve September 10, 2015 Minutes as written. Motion carried unanimously.

**2. REPORTS/ DISCUSSIONS**

**2.1 SMCCCD Budget Update/ Presentation to the Board**

Executive Vice Chancellor Blackwood presented the 2015/16 Final Budget to the Committee, which was the same presentation to the Board on September 9, 2015. Please refer to Appendix I for the presented information.

Executive Vice Chancellor Blackwood also addressed some issues that related to budget, which include:

- Accreditation: mid-term report will be due in Fall 2016
- Measure G fund completely spent. Report will be issued in October of the overall spending of Measure G.



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- RDA: waiting for an approval to sell the properties.
- Reserves: to increase reserved fund to about 9%.
- 50% Law: The 50% Law, written in 1950 (Education Code §84362) requires “there shall be expended each fiscal year for payment of salaries of classroom instructors by a community college district, 50 percent of the district’s current expense of education.” This year is met.
- Strategic Plan: The plan, well addressed inputs from all three colleges, will go to the Board next Wednesday.
- International Student Funding Model: District provides support to the colleges and anticipated in two years, all three campuses will be self-supporting.
- Resource Allocation Model: District implemented the revised model for FY15-16. FTES is no longer a factor for resource allocation. Skyline generates the highest FTES. Model will be reviewed regularly and adjusted if needed.

### 2.2 Skyline College Fund 1 Final Budget

Discussed information based on SMCCCD 2015/16 Final Budget Report, page 104 – 105.

Item 2 (Central Services Costs): One-time fund of \$9.8M is temporary placed in Central Services until allocation is determined.

Item 7 (P. 105): Adjustment #7 made due to remaining funds available. Funds have been added to 2015/16 budget of each site. President Stanback Stroud stated the adjustment has improved the financial picture for the college and the committee is tasked with developing recommendations for a revised balanced budget for FY1516. Vice President Briones noted consideration should be given to underfunded hourly salary and operating budgets, in addition to funding for any new faculty, classified and administrator positions.

### 3. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, October 29, 2015 at 2:10 p.m. in Room 6-203.

### 4. ADJOURNMENT

Aaron McVean thanked Executive Vice Chancellor Kathy Blackwood and President Regina Stanback Stroud for their attendance. There being no further business, the meeting was adjourned at 3:36 p.m.

Minutes were approved by Members on October 29, 2015.