



**Fiscal Advisory Committee
April 19, 2017
Minutes**

Present

Voting Members: Adil Ahmed, Devin Cabillo (Student), Erin Farmer, Ruth Fuller, Zyra Larot, Jeff Lehfeldt

Advisory Members: Yulian Ligioso (Chair), David Williams

Absent:

Neil Glines, Curt Johnston, Terri Pearson-Bloom, Michael Wyly, Lavonne Slaton

Call to Order

The meeting was called to order at 2:27 p.m. by the Chair, Vice President Yulian Ligioso.

Approval of Agenda

The Instructional Equipment/Library Materials/Scheduled Maintenance Block Grant was moved to the first bullet under Budget Discussions.

It was moved by Ruth Fuller to approve the amended agenda and seconded by Jeff Lehfeldt.

The motion passed unanimously.

Approval of Minutes

There were no minutes to approve.

Public Comments

None

Budget Discussions

Instructional Equipment/Library Materials/ Scheduled Maintenance Block Grant

VP Ligioso reported on the large cut in funding for Instructional Equipment/Library Materials/ Scheduled Maintenance in the state budget for FY 17/18. In FY 16/17, the state budget for this item was approximately \$186 million dollars. The District's share was approximately \$1.3 million, which was allocated as follows:

- \$378k Instructional Equipment
- \$140k Library Materials
- \$812K Scheduled Maintenance.

In FY 17/18, the budget shows a reduced figure of \$46 million, where the District's share is estimated at \$308k. Of the \$308K it was discussed to fund the Electronic Databases (approximately \$112k) with these monies.

New Classified Position Prioritization

VP Ligioso reported/shared the 19 classified positions that resulted from the classified position prioritization process. He noted that these positions will be discussed at the next Cabinet meeting for approval.

*Note, there was an error for the Electrician Salary on the handout (Salary should be similar to Engineer position).

Major Revenue/Expenditure Assumptions for FY 17/18

Adil Ahmed reported on the mandatory/required expenses, which is estimated at \$4,226,600.

The largest expenses include:

- \$600k Sheriff's Office (Campus Police)
- \$550k Electricity
- \$500k Bad Debt
- \$420k Oracle/Elucian
- \$360k Property and Liability Insurance

Instructional Supplies

Adjournment

The meeting adjourned at 3:30 p.m.

Respectfully submitted by Laura Convento