

# Shared Governance Committee Report

**Committee Name:** Maria N. Gil

**Meeting date:** 2/22/2017

**Content:**

- Discussion of Governor's 2017/18 Proposed Budget – small COLA 1.48%, 1.34% growth, with constraint gap at 0.5%. Refer to PowerPoint handout to Board on 2/6/17.
- November 8, 2016 Election Cost: Election budget of \$250,000 (\$125,000/year), since various names on the ballot, the shared cost is a little over \$100,000; after all bills paid, remaining funds will be distributed to the colleges as one-time funds based on BAM split.
- 2015/16 Apportionment Recalculation, FTES final not yet know.
- 2016/17 Apportionment P1 Report, FTES reported at P1(handout). As of 1/9 P1 - District is in stabilization due to estimated -2.17% growth decline by the campuses, equal to about 700 FTE. Colleges will know census numbers by next week. Colleges can borrow summer FTES, but there are +/- to that option that can be discussed later. At budget stabilization, a restoration time of three years. District not guaranteed funding, not related to the # of FTES but by the amount. Over 40 districts are currently in stabilization.
- 2017/18 RSCCD Tentative Budget Assumptions (Action Item): Two tentative budget versions were discussed. Motion to approve v2 that includes borrowing from summer 2017 to restore district to 15/16 funding level. Assumptions include:
  - o Revenue - proposed budget includes a 1.34% system-wide growth funding, 1.48 COLA, a small base allocation increase, slight increases in lottery funds, non-resident tuition, and interest earnings.
  - o Expenditures – estimated COLA of 1.48% (any collectively bargained increased costs will be added to the budget); step and column movements are included; health and welfare benefit premium costs increase of 1/1/18 estimated at 3.5%; CalPERS estimated to increase from 13.888% to 15.8%; CalSTRS estimated to increase from 12.58% to 14.43%; FON for fall 2017 is expected to be met, new full-time faculty positions are budgeted at VI-12; increase in Retiree Health Benefit fund from 1% to 3.63% to continue to contribute to the ARC; ITS licensing contract escalation cost of 7%; utilities cost increase of 5%; other district costs include legal expenses of \$150,000 ongoing, 50% of new sergeant position \$70,000 ongoing, and fingerprinting costs \$14,000 ongoing.
- 2017/18 Budget Calendars (Action Item): The district tentative budget and adopted budget calendars were approved as presented.
- College VPs of Administrative Services are currently working on college expected year-end balances.
- Report of February 7, 2017 Governance Summit was presented by Mary Mettler.
- Approval of FRC Minutes – November 16, 2016
- Informational Handouts: District-wide expenditure report link: <https://intranet.rscdd.edu>; Vacant Funded Position List as of 2-7-2017; Measure "E" Project Cost Summary as of 1-31-2017 – to be fully spent by 6/30/17; Measure "Q" Project Cost Summary as of 1-31-2017 – to be fully spent by 6/30/17; Monthly Cash Flow Summary as of 1-31-2017; Link to SAC Planning and Budget Committee Agendas and Minutes; Link to SCC Budget Committee Agendas and Minutes
- Next FRC Committee Meeting: (Executive Conference Room #114 1:30 pm – 3:00 pm) March 22, 2017.

**Reported by:** Maria N. Gil

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