

**WEST KERN COMMUNITY COLLEGE DISTRICT
MINUTES OF THE BOARD OF TRUSTEES**

**SPECIAL MEETING
BUDGET STUDY SESSION**

September 12, 2018

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 4:00 p.m. by President Dawn Cole. Secretary Emmanuel Campos and trustees Dr. Kathy Orrin and Billy White were present. Trustee Michael Long was absent. Superintendent/President Dr. Debra Daniels and Executive Secretary Sarah Criss were in attendance.

PUBLIC COMMENT ON THE 2018/19 PROPOSED BUDGET

No comments were heard.

2018/19 BUDGET STUDY SESSION

Brock McMurray, Executive Vice President of Administrative Services, reviewed points of interest in the 2018/19 proposed WKCCD budget in a PowerPoint presentation (copy attached to official minutes).

State Budget:

- \$141.8 billion with a \$15.9 billion reserve
- \$16.7 billion increase from 2017/18

Impacts to Community Colleges:

- New Student Centered Funding Formula (SCFF)
 - Base – Enrollments (FTES)
 - Supplemental – Counts of low-income students
 - Student Success – Counts of outcomes related to the *Vision for Success*, with “premiums” for outcomes of low-income students
- \$270 million additional general apportionments
- \$100 million one-time, \$20 million ongoing for online education
- \$50 million ongoing for full-time faculty
- \$50 million one-time for part-time faculty
- \$46 million ongoing to College Promise Program
- \$41 million additional to Cal Grant Program
- CalSTRS up from 14.43% in 2017/18 to 16.3% in 2018/19
- CalPERS up from 15.531% in 2017/18 to 18.1% in 2018/19

WKCCD Budget:

- Projection of COLA 2.71%
- Step, Column and Longevity Increases
- Revenue based on AD and Governor’s/Legislature 2018-19 Enacted Budget
- Growth budgeted at 1.52% for 2018-19
- \$617,228 OPEB Obligation

Mr. McMurray reported that the total proposed WKCCD 2018/19 budget is balanced at \$44,979,006. He described the SCFF and the 3-year phase in that will be implemented. Also explained was the blending of the SSSP, Basic Skills, and Equity funds into one Student Equity and Achievement Program allocation in an effort to support Guided Pathways initiatives.

Mr. McMurray thanked the staff involved with the development of the budget as well as the Board for their continued support of the District. President Cole echoed the sentiments to the staff who prepared the budget.

NEXT MEETING

The next monthly meeting is scheduled for Wednesday, September 12, 2018, at 5:00 p.m.

ADJOURNMENT

At 4:50 p.m., on a motion by Trustee White, seconded by Secretary Campos and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

Emmanuel Campos, Secretary