

REGULAR AGENDA
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
District Office Board Room
1525 E. Weldon Avenue, Fresno, CA 93704
4:30 p.m., June 14, 2016

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES: Regular Meeting of May 3, 2016, and Special Meetings of May 5, 2016, and May 12, 2016
- V. PUBLIC COMMENT [see footnote]
- VI. REPORTS AND PRESENTATIONS
 - A. Joint District and Campus Presidents' Reports Cheryl Sullivan
 - B. Update on Technology Projects Pedro Avila
- VII. REPORTS OF BOARD MEMBERS
- VIII. FUTURE AGENDA ITEMS
- IX. CONSIDERATION OF CONSENT AGENDA [16-43HR through 16-50HR]
[16-67G through 16-78G]
- X. GENERAL
 - A. Consideration to Adopt Proposed Revised Board Policy 5030, "Student Representation Fee" [16-25] Gregory Taylor
 - B. Consideration to Adopt Proposed Revised Board Policy 1100, "The State Center Community College District" [16-26] Christine Miktarian
 - C. Consideration to Approve 2015-2016 Budget Update and Related Adjustments and Transfers [16-27] Ed Eng
 - D. Consideration to Approve the Proposed 2016-2017 Tentative Budget [16-28] Ed Eng

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: June 14, 2016

SUBJECT: Consideration to Approve 2015-2016 Budget ITEM NO. 16-27
 Update and Related Adjustments and Transfers

EXHIBIT: None.

Background:

In fiscal year 2015-2016 there were several revenue adjustments that have not been revised to the 2015-2016 district budget. These include prior year adjustments, increased revenues primarily due to increased enrollments, and increased revenues due to new programs with new funding formulas (original estimates were lower than the amount received).

As presented in the Budget Study Session on April 5, 2016, administration recommends a small portion of these funds be used to address increased costs in FY 2015-2016, but the major portion to be used in FY 2016-2017. The governor's January budget for 2016-2017, while positive, does not provide enough resources to meet all the needs in 2016-2017. Therefore, these additional resources in FY 2015-2016 will be combined with 2016-2017 resources to make up the proposed FY 2016-2017 tentative budget. The most significant of these is transferring \$8.1 million to Fund 41 to address scheduled maintenance projects and to match state capital projects (Child Development Centers, FCC and RC) and rolling over \$480,000 in Fund 11 to address the districtwide technology projects that were not completed in 2015-2016. Furthermore, administration recommends the \$7.5 million budgeted to address increased pension costs for the California Public Employee's Pension Reform Act of 2013 be transferred from the general fund (Fund 11) to the retirement fund (Fund 62).

Recommendation:

In accordance with Board Policy 6300, administration recommends the Board of Trustees approve the 2015-2016 budget update and related adjustments and transfers as presented.

**Consideration to
Approve 2015-2016
Budget Update and
Related Adjustments
and Transfers
[16-27]
Action**

Ed Eng presented information regarding 2015-2016 budget update and related adjustments and transfers.

A motion was made by Trustee Arias and seconded by Trustee Patterson that the Board of Trustees approve the 2015-2016 budget update and related adjustments and transfers, amended to delete the \$4.5 million for the childcare.

After discussion Trustee Arias withdrew his motion.

A motion was made by Trustee Kahn and seconded by Trustee Leal that the Board of Trustees approve the 2015-2016 budget update and related adjustments and transfers, as presented. The motion passed as follows:

Ayes 5
Noes 1 (Arias)
Absent 1

**Consideration to
Approve Proposed
2016-2017 Tentative
Budget
[16-28]
Action**

Ed Eng presented information on the Proposed 2016-2017 Tentative Budget.

A motion was made by Trustee Arias and seconded by Trustee Patterson to table item 16-28 for further discussion at a special board meeting. After discussion the motion failed as follows:

	YES	NO	Absent	Abstain
Miguel Arias	X			
Bobby Kahn		X		
John Leal		X		
Ron Nishinaka		X		
Pat Patterson				X
Eric Payne	X			
Richard Caglia			X	

After further discussion a motion was made by Trustee Kahn and seconded by Trustee Nishinaka that the Board of Trustees approve the 2016-2017 Tentative Budget, to include a workshop for further discussion in July at the chancellor’s discretion. The motion passed as follows: