

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., February 2, 2016

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES: Regular Meeting of January 12, 2016
- V. PUBLIC COMMENT [see footnote]
- VI. REPORTS AND PRESENTATIONS
  - A. Joint District and Campus Presidents' Reports Deborah Ikeda
  - B. Academic Senate Report Wendell Stephenson
  - C. Classified Senate Report Susi Nitzel
  - D. Governor's 2016-2017 January Budget Proposal Ed Eng
  - E. Proposed Bond Measure Update Bill Stewart
  - F. Purchasing Policies and Procedures Ed Eng
- VII. REPORTS OF BOARD MEMBERS
- VIII. FUTURE AGENDA ITEMS
- IX. CONSIDERATION OF CONSENT AGENDA [16-06HR through 16-12HR]  
[16-10G through 16-15G]
- X. GENERAL
  - A. Consideration to Adopt 2016-2017 Budget Development Calendar [16-04] Ed Eng

Board Agenda  
February 2, 2016 (continued)

- B. Consideration to Establish Ad Hoc Committee to Recommend Honorary Naming of Facilities [16-05] Richard Caglia
- C. Consideration of Parking Improvements, Fresno City College [16-06] Christine Miktarian
- D. Second Reading of Clovis Community College Accreditation Follow-up Report [16-07] Barbara Hioco

XI. HUMAN RESOURCES

- A. Consideration to Approve Revisions to Fresno City College President Search Timeline [16-08] Diane Clerou
- B. Consideration to Approve 2016-2017 Sabbatical Leaves and the Chancellor's Recommendations [16-09] Diane Clerou  
Barbara Hioco
- C. Consideration to Approve Resolution Allowing Exception to the 180 Calendar-Day Wait Period for CalSTRS [16-10] Diane Clerou
- D. Consideration to Adopt One-Time, Off Schedule Payment to the Full-Time and Part-Time SCFT Bargaining Units, Local 1533, CFT/AFT, AFL-CIO [16-11] Diane Clerou

XII. ADJOURNMENT

---

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's office, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, as soon as possible before the meeting.

Under Board Policy 2350, there is a limit of three minutes per speaker per topic, and thirty minutes is the maximum time allotment for public speakers on any subject, regardless of the number of speakers; these time limits may be extended at the discretion of the Board of Trustees. Individuals wishing to address the Board should fill out a request form and submit it to Vice Chancellor of Human Resources Diane Clerou before the beginning of the meeting.

CONSENT AGENDA  
BOARD OF TRUSTEES MEETING  
February 2, 2016

HUMAN RESOURCES

1. Employment, Retirement, Academic Personnel [16-06HR]
2. Employment, Promotion, Change of Status, Leave of Absence, Resignation, Retirement, Classified Personnel [16-07HR]
3. Consideration to Approve Addendum to Chancellor Contract to Change Start Date [16-08HR]
4. Consideration to Appoint Interim Dean of Student Services, Fresno City College [16-09HR]
5. Consideration to Appoint Interim Dean of Instruction, Business, Fresno City College [16-10HR]
6. Consideration to Approve Six-Month Extension of Limited Term Human Resources Analyst Position, District Office [16-11HR]
7. Consideration to Approve Six-Month Limited Term Office Assistant III Position, Reedley College [16-12HR]

GENERAL

8. Review of District Warrants and Checks [16-10G]
9. Consideration to Approve Quarterly Budget Transfers and Adjustments Report [16-11G]
10. Acknowledgement of Quarterly Financial Status Report, General Fund [16-12G]
11. Financial Analysis of Enterprise and Special Revenue Operations [16-13G]
12. Consideration to Accept Construction Project, AGR5 Food Safety Lab Remodel, Reedley College [16-14G]
13. Consideration to Accept Grant for California Apprenticeship Initiative, Clovis Community College [16-15G]

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

PRESENTED TO BOARD OF TRUSTEES

DATE: February 2, 2016

---

---

SUBJECT: Acknowledgement of Quarterly Financial  
Status Report, General Fund

ITEM NO. 16-12G

---

EXHIBIT: Report

---

---

Background:

Enclosed is the December 31, 2015, Quarterly Financial Status Report (CCFS-311Q) for the District General Fund, as required for California community college districts (ECS 84043). In accordance with State instructions, a copy of the report was forwarded electronically to the State Chancellor's Office.

Projections for the revenue, expenditures, and other sources/uses are based on the adopted final budget and amended for additional funding or programs as they are received. Actual revenues and expenditures through the quarter ending December 31, 2015, when compared to the current budget, are 47.0% and 46.7%, respectively.

Projected FTES for 2015-16 at the first period reporting is 29,225, which is approximately 6% above last year's funded FTES.

Recommendation:

It is recommended the Board of Trustees accept the Quarterly Financial Status Report (CCFS-311Q) as presented.

**CALIFORNIA COMMUNITY COLLEGES  
CHANCELLOR'S OFFICE**

**Quarterly Financial Status Report, CCFS-311Q**

**VIEW QUARTERLY DATA**

CHANGE THE PERIOD   
Fiscal Year: 2015-2016

District: (570) STATE CENTER

Quarter Ended: (Q2) Dec 31, 2015

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2012-13	Actual 2013-14	Actual 2014-15	Projected 2015-2016
<b>I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:</b>					
A.	<b>Revenues:</b>				
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	134,634,694	143,198,774	150,980,869	179,646,988
A.2	Other Financing Sources (Object 8900)	207,124	529,416	327,754	779,536
A.3	<b>Total Unrestricted Revenue (A.1 + A.2)</b>	134,841,818	143,728,190	151,308,623	180,426,524
B.	<b>Expenditures:</b>				
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	135,000,899	140,858,102	150,792,398	163,381,625
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	427,892	2,772,176	7,975,714	7,324,336
B.3	<b>Total Unrestricted Expenditures (B.1 + B.2)</b>	135,428,791	143,630,278	158,768,112	170,705,961
C.	<b>Revenues Over(Under) Expenditures (A.3 - B.3)</b>	<b>-586,973</b>	97,912	<b>-7,459,489</b>	9,720,563
D.	<b>Fund Balance, Beginning</b>	38,215,711	37,628,737	37,726,649	30,267,160
D.1	Prior Year Adjustments + (-)	<b>-1</b>	0	0	0
D.2	<b>Adjusted Fund Balance, Beginning (D + D.1)</b>	38,215,710	37,628,737	37,726,649	30,267,160
E.	<b>Fund Balance, Ending (C. + D.2)</b>	37,628,737	37,726,649	30,267,160	39,987,723
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	27.8%	26.3%	19.1%	23.4%

**II. Annualized Attendance FTES:**

G.1	<b>Annualized FTES (excluding apprentice and non-resident)</b>	26,126	26,467	27,720	29,225
-----	--	--------	--------	--------	--------

**III. Total General Fund Cash Balance (Unrestricted and Restricted)**

	Description	As of the specified quarter ended for each fiscal year			
		2012-13	2013-14	2014-15	2015-2016
H.1	Cash, excluding borrowed funds		41,351,987	40,776,717	50,076,834
H.2	Cash, borrowed funds only		0	0	0
H.3	<b>Total Cash (H.1+ H.2)</b>	32,124,433	41,351,987	40,776,717	50,076,834

**IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:**

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
<b>I. Revenues:</b>					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	179,551,046	179,646,988	84,480,162	47%
I.2	Other Financing Sources (Object 8900)	758,111	779,536	239,804	30.8%
I.3	<b>Total Unrestricted Revenue (I.1 + I.2)</b>	180,309,157	180,426,524	84,719,966	47%
<b>J. Expenditures:</b>					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	163,090,246	163,381,625	78,286,137	47.9%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	7,452,911	7,324,336	1,398,952	19.1%
J.3	<b>Total Unrestricted Expenditures (J.1 + J.2)</b>	170,543,157	170,705,961	79,685,089	46.7%
K.	<b>Revenues Over(Under) Expenditures (I.3 - J.3)</b>	9,766,000	9,720,563	5,034,877	
L	Adjusted Fund Balance, Beginning	30,267,160	30,267,160	30,267,160	
L.1	<b>Fund Balance, Ending (C. + L.2)</b>	40,033,160	39,987,723	35,302,037	
M	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	23.5%	23.4%		

**V. Has the district settled any employee contracts during this quarter? NO**

*If yes, complete the following: (If multi-year settlement, provide information for all years covered.)*

Contract Period Settled (Specify)	Management	Academic		Classified
		Permanent	Temporary	

YYYY-YY	Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *
<b>a. SALARIES:</b>								
Year 1:								
Year 2:								
Year 3:								
<b>b. BENEFITS:</b>								
Year 1:								
Year 2:								
Year 3:								

\* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? NO

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? This year? NO  
Next year? NO

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)



# 2016-17 Governor's Budget Proposal

---

**STATE CENTER COMMUNITY COLLEGE DISTRICT**

Board of Trustees Meeting

February 2, 2016

# California Economy

---

- 7th Year of Expansion
- Major Revenue Streams
  - Personal Income Taxes
  - Corporate Taxes
  - Sales Taxes





# Governor's Higher Education Focus

---

- Keeping Student's Costs Low
- Promoting Technology & Innovation
- Easing Transfer Process
- Improving Graduation Rates



# Governor's Proposed 2016-17 State Budget (Additional Funding)

## ***On-Going Funding***

**2016-2017**

### **Unrestricted Funding**

Access (2%)	\$ 114,700,000
COLA (0.47%)	\$ 29,300,000

### **Restricted Funding**

Scheduled Maintenance/ Instructional Equipment	\$ 225,000,000
--	----------------

Total On-Going Funding	\$ 369,000,000
------------------------	----------------



# Governor's Proposed 2016-17 State Budget (Additional Funding)

<b><i>One-Time Funding</i></b>
<b>2016-2017</b>

**Unrestricted Funding**

State Mandates	\$ 76,300,000
----------------	---------------

**Restricted Funding**

Scheduled Maintenance/ Instructional Equipment	\$ 34,500,000
--	---------------

<b>Total One-Time Funding</b>	<b>\$ 110,800,000</b>
-------------------------------	-----------------------



# Governor's Proposed 2016-17 State Budget (Additional Funding)

## *Categorical Funding*

**2016-2017**

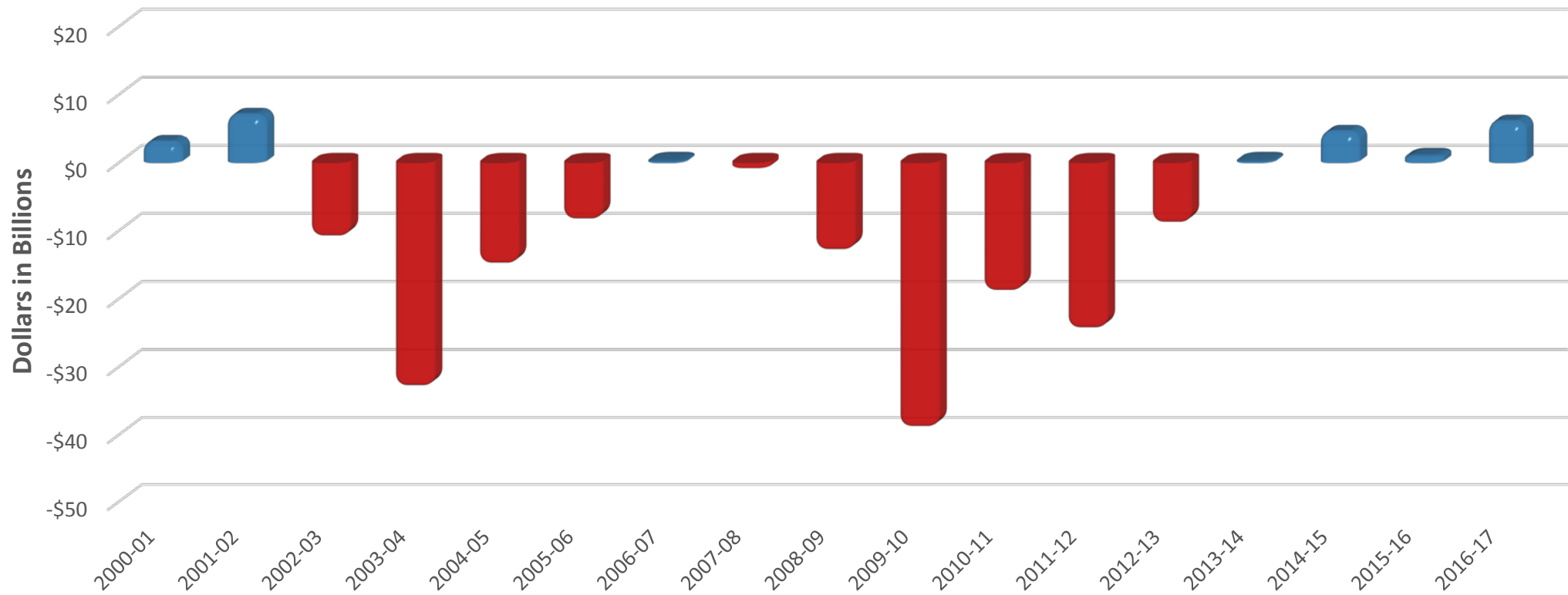
Workforce Development	\$ 200,000,000
CTE Pathways	\$ 48,000,000
Basic Skills	\$ 30,000,000
Proposition 39	\$ 45,200,000
<b>Total Categorical Funding</b>	<b>\$ 323,200,000</b>



# Headwinds

## Recession Looming in the Future

Balanced Budgets Have been Quickly Followed by Huge Deficits



Source: Governor's Budget Summary, Page 2



# Headwinds

## Proposition 30

---

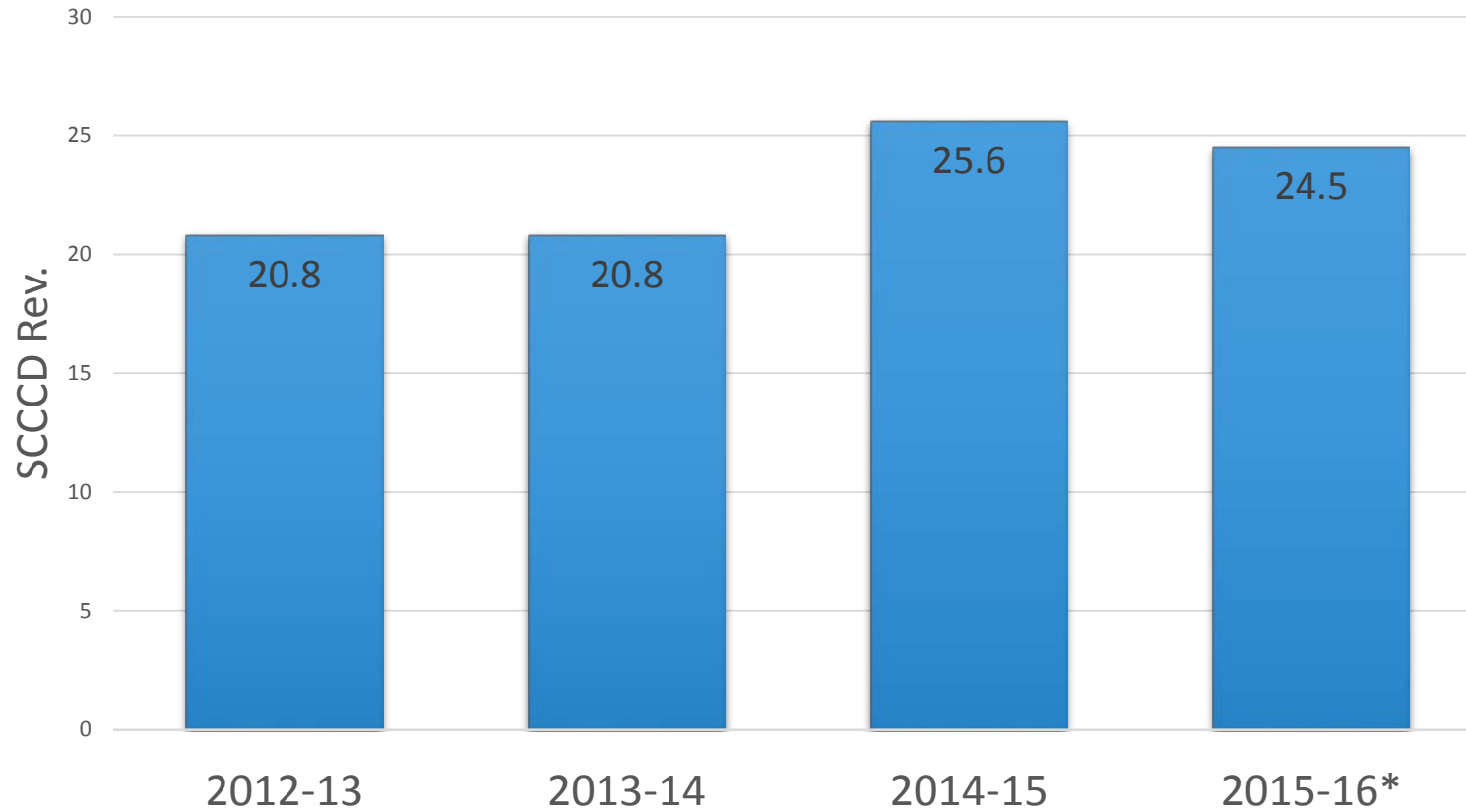
- Sales Tax (Jan 2013 to Dec 2016)
  - 0.25% Increase
- Personal Income Taxes (Jan 2012 to Dec 2018)
  - +1% taxable income rate over \$250k, \$300k, \$500k & \$1m



# Headwinds

## Proposition 30 Impact

Education Protection Account (Prop 30)  
(Dollars in Millions)



\*Estimated



# Summary

---

- Additional Funding to CCCs
- Early in the Budget Process
- Not as Strong as 2015-2016 Budget
- Lacking in Discretionary Funds





# QUESTIONS

