

sglllClassified Consultation Group

Special Meeting Minutes

07/26/19

10:00-11:00 a.m.

Location: A 218C

Attendees: Liz Auchincloss (CPC Rep, Chair), Sherie Higgins, Mary Saragosa (CPC Rep), Beth Taylor Schott, Loren Mindell, Erik Erhardt, Valdas Karalis, Michael Gamboa, Sara Volle, Cheryl Brown (CPC Rep), Sally Gill, Regina Reese

1. Call to order

2. Roll call

3. Meeting Protocol Review

4. Discussion Items

4.1. Approve minutes from 05/13/19 meeting-minutes approved

4.2. Discuss CPC Retreat Agenda 07/29/19

4.2.1. The CPC Retreat will primarily focus on the new Funding Formula and the Budget. The discussion will include mention of SBCC Budget Development Values and a presentation of the 2019-20 Tentative Budget. The Budget Development Values will be the foundation of the budget process. The goal is to maintain reasonable reserves (20-30 million dollars). Reserves include a 5% General Fund contingency plus funds to cover all banked TLU's. CCG members mentioned that the Budget Development Values seem vague and do not address the issue of COLA distribution (a value to support transparency and institutional integrity). Other members thought an added missing value could include a statement similar to this: Maintain equity of living standards for employees for fairness of retention. The CPC Tentative Budget for 2019-20 includes three categories: Operating Expenditures, Payroll and Benefits, Transfers. CCG members came up with six questions for the retreat: 1) If we are 5 million in the hole why hiring new positions? 2) Have we ever hired based on one-time revenue sources (grants)? 3) Budgeted Revenues by Category-includes COLA without negotiations being complete, why? 4) How will the developing enrollment management plan affect the budget? 5) Will there be an increase in out of state recruitment to boost enrollment? 6) Why haven't meetings about the Enrollment Management Plan included classified staff?

4.3. Discuss Replacement for Becky Saffold
Bookstore/Fiscal/Clerical/Confidential/HR/Info Booth/Switchboard/Food
Service/Library/Duplicating/Purchasing/Security/Facilities-3 members

4.3.1. Ran out of time to discuss Becky's replacement.

5. Next regular meeting TBD

6. Adjournment at 11:00 a.m.