



Budget Development Committee

April 30, 2021 | 8:30 am – 10:30 am | Zoom

Meeting Minutes

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Budget Development Committee

Quorum: 7

Members (non-voting):

Chair, Anette Raichbart

Members Present (12 voting):

Administrator, At-Large-1, Kristian Whalen

Administrator, At-Large-2, Erick Bell

Faculty Member, At-Large-1, Tina Inzerilla

Faculty Member, At-Large-2, Ashley Young

Faculty-1 (appointed by F/A), Vacant

Classified Professional-1, Alesia High

Classified Professional-2, Stephany Chavez

SEIU Rep, Mike Alvarez

LPCSG Student-1, Vacant

PBC Member-2, Rajinder Samra

PBC Member-4, Sarah Thompson

PBC Member-5, Thomas Orf

PBC LPCSG Student-1, Vacant

Guest:

LPC Admin Services Officer

Sui Song

Member Absent:

PBC Member-1, Rajeev Chopra

PBC Member-3, David Rodriguez

1. Call to Order at 8:31 am

2. Review and Approve Agenda

Motion, Tina Inzerilla Second, Erick Bell

Motion passed unanimously

3. Review and Approve 4/30/21 Minutes

Motion, Thomas Orf Second, Tina Inzerilla

Motion passed unanimously

4. Review 2021-22 Budget

- A preliminary budget comes out on 4/30/21
- It is not the final budget and may change after the May revise
- The District continues to review Position Control for bugs causing an increase in salaries and months worked
- The initial CARES Act allocation received in 2020 required expenditure by May 19, 2021
- PPE spending absorbed most of the funding, and the extension given was unnecessary
- CARES Act Funding II has a government accounting number (GAN) and related monetary figure
- The allocation requires LPC to spend and request reimbursement
- Public institutions can charge indirect rates for the processing of Federal money
- LPC charges a 47% indirect rate against every dollar spent
- LPC keeps 90% of the 47% while the District keeps 10%
- The funding goes to 21-22 budget as revenue
- Departments experiencing a loss of revenue can charge personnel to the CARES Act
- A GAN number is pending for the American Recovery Plan
- The District, LPC, and Chabot plan to use the third apportionment to balance their budgets
- The District instructed LPC to submit a balanced budget

5. New BAM Discussion

- No new updates on the BAM since the previous PBC meeting
- The difference between 35-65 and 40-60 is half a million dollars
- PBC has not discussed expenditures
- In previous years, PBC discussed M&O and the District receiving their funding allocation after the Colleges
- The District and M&O have end of the year balances while the College streamline services and personnel year to year
- Another point of consideration is a percentage increase for The District as FTES grow

6. May 14 Reschedule

- The committee agreed to reschedule the 5/14 meeting to Monday, May 10

7. Good of the Order

No topics addressed

8. Adjournment at 9:02 am