

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
District Council of Administrative Services (DCAS)

Thursday, August 28, 2008

District Administrative Office Multipurpose Room

NOTES

Attendees: John al-Amin, Dominga Chavez, P. Scott Corbett, Ray Di Guilio, Sue Johnson, David Keebler, Tom Kimberling, Deborah LaTeer, Mary Anne McNeil, Darlene Melby, Karen Osher, Peter Sezzi, Margaret Tennant

Guest: Richard Dawe

Absent: Debra Cronin, Connie Jenkins

The meeting began at approximately 8:38 a.m.

APPROVAL OF MINUTES

The notes from the June 5, 2008 meeting were approved by consensus.

2008-09 BUDGET UPDATE

Sue explained that a budget has not been adopted by the state legislature. She provided a brief update on the proposed budget scenarios, such as temporary sales tax increase, no COLA, restoration of categorical programs, etc. The Revenue Projection schedule (dated 8/28/08) was distributed and reviewed. The schedule is based on the Governor's May Revise. It was noted that Ventura College moved from "small" college to "medium" college funding, providing an additional \$550,000 that will flow through the allocation model. If the district is funded for growth, it will be included in the 2009-2010 revenue.

A copy of the FY09 Adoption Budget Allocation (dated 8/26/08) was distributed and discussed. The correlation between allocation and productivity was explained. The Chancellor is working with the college Presidents to set productivity goals. Proposed modifications to the Allocation Model are being evaluated and will be brought to DCAS later in the term; and once developed and agreed to will be forward to the Board for final approval. Two specific issues to be addressed are 1) declining productivity currently being rewarded with additional funding; and 2) FTES – proportionate funding for proportionate growth, and the fact that the district will receive very low, constrained growth in the future. It is expected that DCAS will be ready to make its recommendation regarding modifications to the Allocation Model to the Board no later than January. Changes will be effective for the 2009-2010 budget cycle.

The consensus of the Committee was to regularly monitor the workings of the Allocation Model to ensure it does not lose the intended objectives.

The district's budget process has been delayed by one month due to lack of a state budget. There are no major differences between the Tentative Budget and the proposed Adoption Budget. Campuses will be locked out of the budget process on Tuesday, September 2nd.

NEXT MEETING

The next DCAS meeting is scheduled for **September 18**. Please bring your Tentative Budget book. Another review of the Book prior to the meeting will help expedite understanding.

Meeting was adjourned at approximately 9:35 a.m.