

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

District Council on Administrative Services (DCAS)

District Administrative Center, Thomas Lakin Boardroom

Thursday, May 31, 2018

NOTES

Attendees:

Silvia Barajas, Vice President, Business Services, Moorpark College
Cathy Bojorquez, Vice President, Business Services, Ventura College
Jennifer Clark, Interim Budget Director
Jeanine Day, Classified Senate Representative, Ventura College
Diane Eberhardy, Academic Senate President, Oxnard College
David El Fattal, Vice Chancellor, Business and Administrative Services
Nubia Lopez-Villegas, Human Resources Representative
Chris Renbarger, Classified Senate Representative, Oxnard College
Julius Sokenu, Vice President, Academic Affairs, Moorpark College – Skype
Doug Thiel, AFT Representative
Maria Urenda, SEIU Representative
Rogelio Vasquez (for Mike Bush), Vice President, Academic Affairs, Oxnard College

Absent:

Nenagh Brown, Academic Senate President, Moorpark College
Mike Bush, Vice President, Business Services, Oxnard College
Lydia Morales, Academic Senate President, Ventura College
Linda Resendiz, Classified Senate Representative, Moorpark College

Recorder: Laura Galvan

Dr. Eberhardy called the meeting to order at 9:03 a.m.

APPROVAL OF MEETING NOTES

The meeting notes from May 10, 2018, were approved by consensus.

FY19 TENTATIVE BUDGET – FINAL REVIEW

Vice Chancellor El Fattal discussed changes to the FY19 Budget Narrative since DCAS's review on May 10, 2018.

There was a discussion about the historical salary and benefit percentage information for the *All Colleges* page. The FY18 is a projected number as the fiscal year has not closed as of the time the FY19 Tentative Budget was developed.

DISCUSSION: FTES SHIFT FOR FY19

Dr. El Fattal explained that there was a session at the ACBO Conference regarding FTES shift. At that conference, it was stated that FY18 could be the last year a shift is allowed. A preliminary analysis indicates it would benefit the district unless the financial hold harmless is for next fiscal year (FY19) instead. Dr. El Fattal is mentioning this topic but is not yet making a recommendation regarding this matter. The District will know more when Governor Brown

adopts the state budget. Vice Chancellor El Fattal explained that budget details are still being assessed and new information is coming from the State Chancellor's Office, even as late as last night. The rumors indicate that the new funding formula may pass the legislature. There will be further discussions regarding shifting FTES as new information is known.

Dr. Eberhardy indicated that she, Dr. Gillespie and Trustee Blum met with Assembly Representative (Monique) Limon. She explained the Governor has two major initiatives: the funding formula and the online college. Assemblymember Limon indicated at least one will pass before the Governor's term ends.

DISCUSSION OF DISTRICT RESERVES

Vice Chancellor El Fattal indicated the District's reserves will be a discussion item for the July Board Planning Retreat. He asked DCAS members to forward any relevant comments to him in advance of the July 9 meeting.

OTHER BUSINESS

The necessity of the June 21 DCAS meeting was discussed. Vice Chancellor El Fattal stated that DCAS will be kept informed of new information regarding the state budget. If prudent, DCAS will meet; otherwise, the meeting will be cancelled. The next scheduled meeting is July 19, 2018.

Meeting adjourned 9:30 a.m.