

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
District Council on Administrative Services (DCAS)
District Administrative Center, Thomas Lakin Boardroom
Thursday, March 15, 2018
NOTES

Attendees:

Silvia Barajas, Vice President, Business Services, Moorpark College
Cathy Bojorquez, Vice President, Business Services, Ventura College
Nenagh Brown, Academic Senate President, Moorpark College
Mike Bush, Vice President, Business Services, Oxnard 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
Linda Resendiz, Classified Senate Representative, Moorpark College - Skype
Peter Sezzi, AFT Representative – Skype
Maria Urenda, SEIU Representative

Absent:

Lydia Morales, Academic Senate President, Ventura College
Julius Sokenu, Vice President, Academic Affairs, Moorpark College

Recorder: Laura Galvan

Dr. Eberhardy called the meeting to order at 9:06 a.m.

APPROVAL OF MEETING NOTES

The meeting notes from February 9, 2018, were approved by consensus with minor changes.

FY19 Budget Proposal Update

Vice Chancellor El Fattal explained that the FY19 budget situation related to the proposed new funding formula is very fluid. He indicated that the CEOs were supposed to receive a budget number and template last week; however, that has not happened yet. There was a discussion about the CEOs proposed 7-year phase-in plan. Ms. Brown described a State Chancellor's Office memo indicating the implementation would happen in one year (FY19).

It was suggested that DCAS develop a plan in advance for using additional funds, if any are received by the State. This will be an agenda item for the next DCAS meeting.

FY19 Preliminary Revenue/Cost Projections

Dr. Clark explained that the only additional revenue being budgeted for FY19 is COLA (\$3.3 million). She also explained the proposed cost increases for FY19. The tentative agreement with AFT is included as an increase. Additionally, based on consultant's input the health and welfare (Anthem) costs are anticipated to increase by 15%. The District's increased expenditures for faculty H&W is included in the projected cost increase as faculty health insurance premiums are 100% paid by the District, per bargaining unit contract. There was a suggestion to add a "?" regarding SEIU health and welfare reopener. Total projected cost increases are expected to be \$5.2 million, which is a \$1.9 million deficit for FY19.

Revenue Projections

Dr. Clark explained the projected revenue for FY19. There is an increase to the per FTES rate; the new rate is \$5,072/FTES. There was a discussion regarding the Full-time Faculty Hiring funding of \$1.5 million. Dr. Clark explained the District has received Full-time Faculty Hiring dollars in previous years, and will similarly be receiving funds for FY19. There is also a base allocation increase for FY19. Mr. Sezzi questioned whether the District received the prior year Part-time faculty office hour funding. Dr. Clark indicated the District received approximately \$10,000, which will be reflected in the Revenue schedule.

Districtwide Services

Vice Chancellor El Fattal indicated there are three Board of Trustee seats up for election in November 2018. The proposed increase in that line item is \$90,000; \$30,000 per seat. It will drop significantly if any seats are uncontested.

The Police Services budget will increase by \$80,000. This budget has not had an increased budget since FY15, even though salary costs have increased since that time. Dr. Eberhardy questioned the increased amount for Police Services. She indicated that it was brought forward to DCAS last year as a \$100,000 request, which did not advance through the committee. Further, last year it was explained that Police Services needed to make modifications but now this is being brought back at \$80,000. Were modifications made? Vice Chancellor El Fattal indicated that he has had ongoing conversations with Chief Justice regarding efficiencies within Police Services. The issues that have come to Vice Chancellor El Fattal's attention are being addressed. There needs to be change on a multi-component basis, in particular: efficiencies in terms of providing service to the campuses and additional funding. Further, while SEIU has settled salary increases over the last few years, there has been no increase to Police Services through the general fund. Ms. Barajas suggested that the same increases that are afforded to the colleges be given to police services on an annual basis.

Dr. Clark indicated that Executive Management Services costs have been reduced as well as costs for collective bargaining. Vice Chancellor El Fattal indicated that Marketing will receive \$150,000 through Districtwide Services. This does not include

personnel costs. Vice Chancellor El Fattal explained these funds are for Districtwide marketing efforts. The colleges may still have individual marketing activities and expenses. The amounts reflected in prior year expenses on the spreadsheet being discussed will be revised to \$0 to accurately reflect the amount funded through Districtwide Services.

Mr. Sezzi questioned the insurance premiums in Org 82131. There was also a discussion regarding any rebates the district may receive and where they are credited. There was brief discussions regarding 82155 (Employment related services), 82178, and 82188.

There was a request to increase the Org 82161 (Great Teacher Seminar workshop) amount. The Academic Senate Presidents will research the need on campus and this item will return to the April meeting.

Utilities

Dr. Clark indicated that water and electric rates are expected to increase. It is estimated that the cost of water in the City of Ventura is expected to increase by \$250,000 for Ventura College. The old meters were not registering water usage under 25 gallons; the new meters are more accurate. Ms. Bojorquez explained that water usage is being monitored on a daily basis by the college to ensure accuracy of billing by the City. Further, some concerns have been remedied on the campus.

Relatedly, Vice Chancellor El Fattal stated that he is hopeful the District's new solar project will help offset electrical rates.

AFT Recommendation to DCAS re: Governor's Online College

Mr. Sezzi reiterated his sentiments on how the Governor's online college could negatively impact the three colleges in the District. Vice Chancellor El Fattal indicated that he does not feel it is DCAS's role to move this forward; it is an academic issue. Ms. Brown explained it is a 10+1 issue and it has been dealt with on that level. Dr. Eberhardy stated that Oxnard College Academic Senate is bringing a Resolution forward; it is a 10+1 issue.

Mr. Sezzi made a motion that his proposed Resolution be supported and presented to the Administrative Services Committee meeting.

There was no second on Mr. Sezzi's motion; therefore, it failed.

Mr. Sezzi explained he will attend the Administrative Services Committee meeting scheduled for March 19 and will indicate that DCAS is silent on his recommendation.

Mr. Sezzi commented on Chancellor Eloy's memo regarding the halting of IEPI goals. He stated that there is one goal that should be discussed: long term reserve goals.

Vice Chancellor El Fattal indicated Reserves will be a future discussion item; possibly at the April DCAS meeting.

Meeting adjourned 10:41 a.m.