

## **PRESIDENTS' COUNCIL**

Minutes

April 2, 2019

### **MEMBERS PRESENT:**

President Tim Cook

Vice President David Plotkin

College Council Representative Sue Goff

PTF President Leslie Ormandy

Admin/Confidential President Sunny Olsen

Vice President Alissa Mahar

FTF President Laurette Scott

PIO Lori Hall

Recorder Denice Bailey

Guest: Jeff Shaffer

### **BOARD POLICY DBDB: FUND BALANCE**

Jeff Shaffer attended for this agenda item.

Alissa said the revisions proposed for Policy DBDB amount to an accounting change. The new language removes the deferred 8<sup>th</sup> CCSF payment from being required to be included in the fund balance calculation. Removing this language will make the fund balance closer to 10% as required in the policy. It is currently more like 17%. This will provide a one-time addition to the budget of \$3.9 million.

Jeff said we are the only community college in the state including the deferred payment, so this will bring us into current practice with the other colleges.

Tim and Lori are drafting a budget message that will be finalized after the 2019/20 tuition rates are set at the next Board meeting.

Leslie said the Ways & Means Committee has indicated that there may be some information about education funding by the end of the week.

The policy will go to College Council on April 19.

### **BUDGET AND TUITION**

Tim said the Board is concerned about a high tuition increase, and they may want to use some of the fund balance to offset a lower tuition rate. Without either of those actions, we are looking at significant reductions. Other community colleges are doing reductions this year, so we are in slightly better financial shape, but only about a year ahead of needing to do the same.

There was discussion about possible tuition levels. Sunny said if we don't increase it enough this year, it will make things even harder next year. Alissa said we are running various scenarios, and none of them are stellar, even with the change in board policy. Jeff added that enrollment is a factor as well. Reduced enrollment means reduced state funding. Alissa said it is nice for us to have a year to be thoughtful about what we will cut in the future.

Tim said as we get more information from the legislature, we can plan accordingly. The advocacy from community colleges has gotten positive reaction from the legislators. If the tax plan is referred to voters, it would be on the November election.

Sunny said it will be better to be proactive rather than reactive to the funding gap. The last round of reductions was very painful.

### **ASSOCIATION REPORTS**

ASG – No report.

FTF – Laurette reported:

- It is hard coming back from break.
- Bargaining is ongoing.

PTF – Leslie reported:

- Bargaining is ongoing.
- Discussion of computer difficulties with calendars, email, and Moodle.

Classified – No report.

Admin/Confidential - Sunny reported:

- All Staff Breakfast was a success.

College Council – Sue reported:

The last College Council meeting was March 15. Topics included:

- Tim discussed current shared governance/committee structure.
- A Student Services building update.
- A mission fulfillment presentation.
- IT report on podium upgrades.

Adjourn 4:05 pm