

DISTRICT BUDGET COMMITTEE
MEETING MINUTES

Thursday, May 16, 2024 · 1:30 – 3:00 PM

SJECED District Office
40 S. Market St., CR112
San Jose, CA 95113

[Zoom Link](#)

***Please state your name for accurate recording of the minutes.**

1.)	Call to Order VC Chandrasekar called the meeting to order at 1:33pm.	E. Chandrasekar	ACTION
2.)	Approval of May 16, 2024 Meeting Agenda (Abdelhalim/Hawkin) to approve the agenda.	E. Chandrasekar	ACTION
3.)	Approval of April 25, 2024 Meeting Minutes (Johnson/Abdelhalim) to approve the April 25, 2024 meeting minutes.	E. Chandrasekar	ACTION
4.)	Fiscal Updates: a) EVC VP Alexander shared an update on EVC's budget allocation process, and their free tuition is coming to an end as funds are depleted. b) SJCC VP Hawken shared an update on SJCC's tentative budget submission, which includes \$1.7M in reductions. They are working on closing out the fiscal year, compiling a comprehensive list of district software platforms and looking at increasing facility rental rates. They met with the Foundation regarding securing technology for students. c) DS/DW ED Chesmore shared an update on Financial Aid transmittals.	A. Alexander C. Hawken J. Chesmore	INFORMATION
5.)	FY 2024-25 Tentative Budget Report Preview VC Chandrasekar previewed the FY 2024-25 Tentative Budget Report, focusing on the first 18 pages. Director Berry will follow up and share the amount regarding our costs due to fraudulent student applications last year. Assumptions are that nonresident FTES will slightly decrease. ED Chesmore will follow up on last year's FTES. The May property tax data point is 4.11%. Page 118 outlines the property tax data points. VC Chandrasekar will follow up with changing the language at the top of page 11 <u>from</u> • 4.0% contractually obligated COLA to	E. Chandrasekar	INFORMATION

	<ul style="list-style-type: none"> • <i>Contractually obligated and board-approved COLA 4.0%</i> <p>In response to a request from the committee, ED Chesmore noted he could add an appendix to clearly show the breakdown of salaries and benefits between MSC/Classified/Academic.</p> <p>VC Chandrasekar provided clarity on the Parking Fund (11). It is also used as the Safety and Security fund. This will be reviewed in the long term to continue prioritizing safety along with parking.</p> <p>Under Budget Assumptions (page 10), ED Chesmore explained the formula, given by the State Chancellor’s Office for the efficiency target goal of 27.2 is FTES over FTEF. The State Chancellor’s Office compares it to compliance FON.</p> <p>Regarding any future construction, VP Hawken emphasized SJCC’s priority is completing the CE building project.</p> <p>VC Chandrasekar responded on how to prioritize serving students with new instructional programming. VP Hawken pointed out they look at program viability and how to do something more or different with a fixed amount of money. VP Alexander emphasized how to adapt to the needs of the students and using funds from programs identified as not working, or less needed, through their program review.</p> <p>ED Chesmore will follow up on who manages the Classified Professional Development funds on page 40.</p> <p>VC Chandrasekar noted the district leadership has been looking at reimagining and rethinking ways to generate revenue from non-traditional sources.</p> <p>VC Chandrasekar clarified the deficit is being driven by lost revenues related to the pandemic, specifically related to the need to keep up with technology to maintain hybrid options. We have not restored to pre-pandemic levels. This will be shared in the presentation to the Board of Trustees.</p>		
7.)	<p>50% Law Review (Time Permitting) Due to time constraints, this topic is tabled to the next meeting.</p>	E. Chandrasekar	INFORMATION
8.)	Public Comments	All	INFORMATION
9.)	Future Agenda Items	All	INFORMATION
10.)	<p>Adjournment The meeting adjourned at 2:52pm.</p>	E. Chandrasekar	ACTION

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATORS

CHAIR

Edwin Chandrasekar

BUSINESS OFFICERS (4)

Andrea Alexander, EVC
Christopher Hawken, SJCC
Joseph Chesmore, DO
Deanna Herrera, DO

MSC (2)

Ebonnie Berry, EVC
J. Edward Stevenson, SJCC

STUDENTS (2)

FACULTY

ACADEMIC SENATE – EVC (2)

Lisa Hays
Garry Johnson

ACADEMIC SENATE – SJCC (2)

John Banks for acting president
Fabio Gonzalez

ACADEMIC SENATE – DISTRICT (1)

Heidi Kozlowski

AFT 6157 (2)

Steven Mentor
Philip Hu

CLASSIFIED

CSEA 363 (4)

Abeer AbdelHalim
Andrea Lopez
Dan Hawkins
Joell Serrano

CLASSIFIED SENATE - SJCC (2)

Yesenia Ramirez
Angela Gullerud

CLASSIFIED SENATE – EVC (2)

Vicki Brewster
Bianca Lopez

(Recorder: Shana Wylie)