



MERRITT COLLEGE
Minutes of the College Budget Committee Meeting
Wednesday, August 20, 2014 3-5 pm, Room Q218

Attendees: Timothy Brice, Dr. Dettie Del Rosario, Thai Nghiem, Kinga Sidzinska, Tae-Soon Park, Dr. Elmer Bugg, Carlos McLean, Dr. Arnulfo Cedillo, Tara Marrero, Tanya Ilarde

Absent: Linnea Willis, Daniel Lawson, ASMC Student Rep

Guests: Dr. Norma Ambriz-Galaviz

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
	Meeting called to order at...3:14pm	
1. Agenda Approval	Table	
2. Election of CBC Co-Chair	<ul style="list-style-type: none"> • Table discussion of election of co-chair when all faculty representatives are present. 	
3. FTES Allocation-Dr. Elmer Bugg	<p>A. Dr. Bugg presented the BAM model and pointed out the following.</p> <ul style="list-style-type: none"> • On page 6- Partnership between District Office & College • Identify role of President and College Board of Trustees • District Office has responsibility <p>B. Actual Model spreadsheet was also presented with the following information</p> <ul style="list-style-type: none"> • Revenue based model • Discretionary vs non-discretionary budget, • Fixed Costs • Non Resident Enrollment Fee 	<ul style="list-style-type: none"> • General consensus to table the discussion to deal first with fixed cost then deal with non-fixed cost. • SSSP Funds • Matriculation Funds

	C. Change in Target for FTES from 3972 to 4227	
4. Update on PASS Proposals; Dr. Norma Ambriz-Galaviz	<ul style="list-style-type: none"> • Merritt College was originally awarded based on the BAM model \$613,200 • Chancellor reduced amount by \$177,500 for initiative to focus on newly implemented district program for African Americans & Latinos • Merritt College has \$435,700 • The following programs were approved for funding totaling \$75,500. Balance of \$360,200 left in funding. <ol style="list-style-type: none"> 1. DSPS- Sam Program \$4500 2. Learning Center Science Tutor supplies \$16000 3. Student Services \$55,000 for classified hourly staff • Part of AFFIRM amount was covered under District allocation. • Oakland Police Academy proposal. • Only cost left in Police Academy is to allocate & appoint faculty & support staff. 	Review PASS proposals that have answered the questionnaire
	Meeting adjourned at...5:20pm	

T.M.