

COUNCIL ON BUDGET AND FACILITIES

May 9, 2016

2:00 p.m.

Anaheim Campus Room 105

Videoconferencing of the meeting will be available at Cypress College Room 301 and the Fullerton College President's Conference Room A

AGENDA

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| I. | Approval of April 11, 2016, Summary Notes (Action) | Irma Ramos |
| II. | Budget Update | Rodrigo Garcia |
| III. | Bond Update | Rick Williams |
| IV. | Other Items (Discussion) | Irma Ramos |

NOTE: The numerical order of items on this agenda is for convenience of reference. To promote efficiency and as an accommodation to the parties involved, agenda items may be taken out of order upon request of the Chair or Members of the CBF.

COUNCIL ON BUDGET & FACILITIES

April 11, 2016

UNAPPROVED SUMMARY

Members Present: Karen Cant, Brian Fahnestock, Rodrigo Garcia, Adam Gottdank, Lorenze Legaspi, Cherry Li-Bugg, Elaine Loayza, Rod Lusch, Irma Ramos, Pete Snyder, Richard Storti, Olivia Veloz, Tanya Washington

Absent: Jolena Grande, Tina Johannsen, Ian Kolaja, Sandra Palmer, Justin Richardson

Call to Order: The meeting was called to order at 2:00 p.m. by Chair Irma Ramos.

- I. **Summary:** The summary of the March 14, 2016, meeting was accepted as submitted.
- II. **Budget Update:** Mr. Rodrigo Garcia provided and reviewed a handout of the tentative budget assumptions for the coming fiscal year.
- III. **Bond Update:** Mr. Rick Williams shared that we are finalizing the project and cash flow list and that the District anticipates selling the first group of bonds in June 2016. He also stated that the Fullerton EIR is just beginning and that the Cypress College EIR is well underway. The District Notice of Preparation of a Draft Program EIR has been sent to the local community for Cypress College. Ms. Karen Cant added that the public forum for the Cypress College EIR is April 22.

Mr. Williams also stated that an agenda item for the Districtwide underground utility mapping for Cypress and Fullerton colleges is on the Board Agenda for approval. DSA approval for the Anaheim Campus First Floor warehouse renovation is pending this week and the 10th floor District build-out design has been finalized and is moving forward to design development.

The 7th floor build-out for SCE is in progress pending construction estimate prior to design development. MAAS Program Managers have been working with the colleges to update the Bond project budget and construction schedules for the first three-year cycle of projects.

- IV. **Extended Day:** Mr. Lorenze Legaspi provided and reviewed a handout noting an addition to the Extended Day Funding Model template. Specifically, he proposed the addition of the field indicating the percent of FTES generated by adjunct faculty for each of the three District entities. The rationale for the proposal was to clarify that the extended day amounts allocated to each entity were proportionate to the number of FTES generated by adjunct faculty. The members of CBF were in support of the proposed addition.
- V. **Other Items:** The next meeting is May 9, 2016.

Adjournment: The meeting adjourned at 3:00 p.m.