

DISTRICT CONSULTATION COUNCIL
November 23, 2020

SUMMARY

MEMBERS PRESENT: Morgan Beck, Tonya Cobb, Jennifer Combs, Damon De La Cruz, Carlos Diaz, Christie Diep, Craig Goralski, Cherry Li-Bugg, Cheryl Marshall, Lisa McPheron, Dawnmarie Neate, Jennifer Oo, Kim Orlijan, Jeremy Peters, Valentina Purtell, Irma Ramos, Lizeth Sanchez, JoAnna Schilling, Greg Schulz, Kai Stearns, Joseph Vasquez, and Fred Williams.

VISITORS: Danielle Davy

Chancellor Cheryl Marshall called the Zoom teleconference meeting to order at 2:01 p.m.

CONSENT CALENDAR & SUMMARY

Consent Items: The agenda contained no consent items.

Summary: The summary of the October 26, 2020, meeting was approved as submitted.

STRATEGIC GOALS & PLANNING

Status Update of the New Resource Allocation Model: Fred Williams, Vice Chancellor Finance & Facilities, provided a status update on the new Resource Allocation Model (RAM) which was previously discussed by DCC on October 26. He shared next steps for the first year of implementation of the new RAM which will include:

- Creating a new Resource Allocation Handbook
- A budget forum on December 10 to discuss the RAM and budget center processes
- Determining any additional refinements needed to the budget elements
- Discussion to begin at the December 14 Council on Budget & Facilities (CBF) meeting

Mr. Williams clarified that a CBF subcommittee (currently comprised of the budget officers) is beginning to update the new RAM handbook with the goal of presenting a draft to CBF in February. The December 10 budget forum will be a webinar and a save the date has been distributed districtwide. At the next CBF meeting the group will discuss the RAM evaluation process to determine which aspects did and did not work and to identify any issues including outstanding items like chargebacks and hold harmless funding.

DCC did not identify any questions or issues related to the RAM to present to CBF.

One-time Funding: Vice Chancellor Williams provided the most current status update of one-time funding that would be presented to CBF on December 14. He noted the following:

- Items highlighted in yellow are placeholders that don't yet have dollar amounts, but are DCC recommendations.
- HR Automated Processes will be added and presented at the upcoming CBF meeting.
- Spring 2021 backfill was approved at the November CBF meeting.

- He added a placeholder for technology expenses of \$1.9 million that will either need to be paid as an ongoing expense or from one-time funds.
- There is \$18.8 million remaining funds, but stated that there are still funding impacts from negotiations with United Faculty and the outcome of MOUs for spring semester.
- One-time funding will continue to appear as a DCC agenda item until the funds are depleted.

During the discussion, Mr. Williams addressed questions regarding the possibility of campuses forwarding one-time funding requests via CBF (yes); if there was a sense of how much the United Faculty ratified MOU would cost (approximately \$345,000 with a similar figure anticipated for Adjunct Faculty United); and what the last year for hold harmless funding will be (potentially 2023-24, but it is a moving target).

POLICY

Board Policy to address handling complaints against members of the Board: In light of recent events, it was recommended that DCC create a policy to address complaints filed by students, staff, or the public against a Board member. Chancellor Marshall stated that the November 26 Board agenda includes a revision of BP 2715 that addresses a complaint process. Once the Board reviews the proposed revision from the Board Policy Subcommittee, it will return to DCC for further review in January. Committee members agreed to wait and review the Board draft, but emphasized that people outside of the Board and management should be able to review it and that it should include student input.

ADJOURNMENT: Chancellor Marshall wished everyone a restful Thanksgiving holiday and noted that the next meeting would take place in January. The meeting adjourned at 2:31 p.m.