

COUNCIL ON BUDGET & FACILITIES

May 9, 2016

APPROVED SUMMARY

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

Absent: Karen Cant, Ian Kolaja, Sandra Palmer, Justin Richardson

Visitors: Rick Williams

Call to Order: The meeting was called to order at 2:05 p.m. by Chair Irma Ramos.

- I. **Summary:** The summary of the April 11, 2016 meeting was accepted as submitted.
 - II. **Budget Update:** Mr. Rodrigo Garcia distributed and reviewed a handout regarding the budget assumptions.
 - New FTES target for SCE of 5,400 or 200 lower than previously reported. This was in part due to an error in attendance reporting
 - COLA reduced to 0%
 - Actual growth target for next year is 1.14%
 - At the next Board meeting we will bring an item to commit a portion of fund balance for STRS/PERS increases
 - The District may get additional base increase in next year's budget – more to contribute to STRS/PERS increases
 - The District added a lot of people to next year's budget - \$1,068,191 additional cost in budget
 - III. **Bond Update:**

Mr. Rick Williams shared the following related to Measure X: DSA has approved the Anaheim Campus first floor and that project will be going to bid next week. The 7th and 10th floors are in design development.

Related to Measure J, Mr. Williams shared the following:

 - At the next Board meeting we will bring an item for the SEM at Cypress to approve LPA as the Architect, and may bring another item for the Construction Manager at Risk as the delivery method.
 - The process is underway to select architects for the LLRC and Veterans' Center
 - The EIR draft public forum last week did not get any attendees from the community; the EIR process at FC is going well
 - First projects at FC likely to be the M&O building and parking structure
 - IV. **Other Items:** The next meeting is June 13, 2016.
- Adjournment:** The meeting was adjourned at 2:37 p.m.