Agreed to move all future meeting at EVC to VPA 115.

Present: Yesenia Ramirez, Andrea Alexander, Peter Fitzsimmons, Eugenio Canoy, Keiko Kimura, Guillermo Castilla, Steven Graham, Lauren McKee, Eric Narveson, Dan Hawkins, Barbara Hanfling, Mark Newton, Jorge Escobar, Fabio Gonzales, Chris Frazier

Absent: Jesus Covarrubias, Phillip Crawford, Paul Fong

Also Present: Michael Burke, Roy Stutzman, Carol Anderson, Kathy Tran, Jonathan Camacho

1) Call to Order – the meeting was called to order at 1:18 p.m.

2) Approval of Agenda – M/S/P; Ayes-all, Opposed-0, Abstentions-0, Absent-0, a Motion to approve was made by Barbara Hanfling; Seconded by Steven Graham. The agenda was approved as submitted.

3) Approval of 10/28/16 Minutes- M/S/P; Ayes-all, Opposed-0, Abstentions-0, absent-0, A motion to approve the 5a was made by Eric Narveson; seconded by Yesenia Ramirez. The minutes were approved with the corrections noted by Barbara Hanfling below:
   a. Barbara noted that in paragraph 5a (Membership Update) AFT 6125 needs to be corrected to AFT 6157

4) Approval of 11/18/16 Minutes- M/S/P; Ayes-15, Opposed-0, Abstentions-1, absent-0, a motion was made by Dan Hawkins; seconded by Eric Narveson. The motion was approved with 15 ayes with the correction noted below. Guillermo Castilla abstained:
   a. Add the 12/9/16 meeting under #6-Upcoming Schedule of Meeting.

5) Review of Revenue Report: Peter reviewed Fund 10 of the Revenue Report. It is important to look at our revenue sources so we know what is actually distributed through the model. There are three funding categories for Fund 10: State, Local and Other Financing Sources.
   a. State Revenue (486) included in the FY16-17 Adopted Budget was $8,476,436 and includes revenue sources such as the Education Protection Account (EPA-Prop 30) which is $100 per FTES, Mandated Cost Reimbursement and Unrestricted Lottery.
   b. Local Revenue (488) is the bulk of revenue. The local revenue included in the FY16-17 Adopted Budget was $98,138,755 and includes revenue sources such as most Property Tax Revenues, Enrollment Fees, and other locally generated revenues.
   c. Other Financing Sources (489) included in the FY16-17 Adopted Budget was $675,876 and includes revenue sources such as the sale of equipment and waste
materials as well transfers in from the Facility Rental Fund 15 to support operating budgets.

6) Review of Models
   a. West Valley/Mission Community College District does not use a totally revenue based model. They provide for faculty costs (full and pt. time) "Off the top" and also provide baseline staffing allotments. District Services and district-wide fixed costs are also provided for using the "off the top" methodology. With this model, each college is assessed equally for District Services and District-wide costs. After the "off the top" allocations are made, the balance of funding is allocated on a per FTES basis. This type of model makes sense with districts that have colleges with very different enrollments or if there are significant differences in average cost of full time faculty college to college. This is an Expenditure Allocation model with some elements of SB 361 and is primarily history based. Much of the allocation is based on cost rather than revenue. West Valley/Mission adopted their current model prior to becoming a Basic Aid District but have made some modifications since.

   b. Roy pointed out page 15 of the Ventura County Community College District where it states that "Overall, the model addresses the Basic Principles for a budget allocation model previously adopted by the board. It utilizes formulas and variables that have been meaningfully studied, readily defined, easily measured and consistently reported. As with this budget, no model will ever be perfect and it is doubtful that the district will ever achieve complete consensus as to how its resources should be distributed, however the model as proposed, adopted and modified comes as close to that consensus as we can reasonably expect."

7) Build Next Agenda
   a. Review Peralta Model
   b. Review San Mateo Model
   c. Conceptual Models-What do we like?
   d. Simulation of concepts

8) Upcoming Meetings
   a. 12/9/16 – SJCC (GE207)
   b. 01/26/17 – SJCC (T-112)
   c. 02/10/17 – EVC (VPA-115)
   d. 02/24/17 – (TBD)
   e. 03/03/17 – EVC (VPA-115)
   f. 03/10/17 – (TBD)

All meetings are scheduled from 1:00 PM – 4:00 PM

The meeting was adjourned at 4:33 PM