

May Revise Task Force Meeting Notes for July 23, 2020

In Attendance:

Carla Walter, Acting Chancellor, Co-Chair
Donald Moore, DAS President
Jamille Teer, SEIU Representative
Adil Ahmed, Executive Fiscal Director, Co-Chair
Thomas Renbarger, Academic Senate President
Kawanna S. Rollins, Classified Senate President
Scott Barringer, Local 39 Representative
David Johnson, President, Merritt College
Derek Pinto, VP of Administrative Services, Laney
Joseph J. Bielanski, Jr., DAS Representative

Richard Ferreira, Executive Assistant, Finance & Administration (Notes)

Absent:

De Doan, Institutional Research Designee
Victoria Menzies, Business Director, Merritt
Don Miller, Interim President, COA
Andrea Stokes, Capital Outlay Coordinator
Jennifer Shanoski, PFT President

I. STANDING ITEMS

1. Called to order: 10:03 am
2. Adoption of the Agenda for July 23, 2020 without changes.
3. Approval of Notes from July 8, 2020 without changes.

II. DISCUSSION/APPROVAL

1. Review Notes from the last meeting

Adil Ahmed, Executive Fiscal Director will be Co-Chair for the meeting.

2. Discuss the Tentative Budget

The PCCD Tentative Budget FY 2020-21 is based on what the Governor signed. Inquiry on page 46 General Fund of Merritt College variance on the Full Time and Part Time Academic Expenses. Vacant positions needs to be funded and must be budgeted.

Colleges may hire part time or full time academic. Funding is placed under Full Time Academic and may be allocated to Part Time Academic.

There was an inquiry on Page 33 DGS Fund 01 General Fund regarding centralization of the positions. If any positions from the college would need to come from HR and modified cost center and then the funding would be updated to reflect. We are also waiting on the green light to move ahead.

Concern addressed if it is possible that Fund 01 dollars at the Colleges being lost with positions moved to the District in specific to Laney College and DGS. We should know that if there is a reorganization the budget (funds) need to move also. The point is not to reduce services it is to actually improve services.

Discussion on Custodians moving over to the District are possibly happening, but nothing is finalized on this item. There is no change to the total amount regardless of how the splits may be made.

The conversation should be incorporated into the BAM Task Force meeting regarding the Centralize/Decentralized concern should be addressed.

Request for additional monies in Distance Education (DE) for support from VC Brown regarding the CARES Funds and those funds were already allocated in the estimated ending 19-20.

There was a request for copy of a proposed Re-Org Plan. This item can only move forward with Shared Governance and does not appear to be close to execution.

3. Next Steps

Timeline in the Tentative Budget is to get back to a non-crisis situation. In the Fall, we need to talk about the options and deferrals.

Shared Governance calendar is being developed and it was recommended more meetings at first. The Budget Calendar is being developed in tandem with the Shared Governance calendar.

III. NEXT MEETING

Updated Scheduled Meetings:

1. To be announced.

IV. ADJOURNMENT

Meeting was adjourned at 11:00 am.