

PGC Budget Committee Meeting

August 24, 2021 1:00 PM 3:00 PM via Zoom

MINUTES

Member of Budget Committee Present: John al-Amin (Chair), Wendy Miller, Kerry Wilhite, Smon Hanson, Susan Atwood, Athena Steff, Maria Salazar-Colon, Orlando Galvez, Xiaowen Tang

Members Absent: David Yee, Abigail Bornstein, Christopher Brodie, Peiying Guan

Alternates Present: Ilona McGriff, Carole Meagher

Alternate Absent: Guillermo Villanueva, Michael Needham, David Delgado

Meeting Called to Order at 1:07 PM

No.	Item	Discussion/Outcome	Follow- up/Individual Response
1.	Approval of agenda	Two oppositions to approve the agenda	
2.	Approval of Minutes (June 22, 2021)	June 22 minutes are being drafted	
3.	Public Comment	No public comments request was received for this meeting	
4.	Report from Constituent Groups	Associated Students: no report Academic senate: As a continual improvement process, the Academic Senate reinforced the resolution to get information out before meetings Admin Association: Gratitude for everybody AFT: no report Classified Senate: no report SEIU: no report	

5. New Item:

FY22 Adoption Budget

The funding has to be unrestricted

that goes to specific initiatives
COLA for FY22 2.70%
Categorical increase
Continued sales tax revenue of
\$12.7 mil
Received less than \$9 mil this year
and using HERFfund
Q: augment the difference
A: John Al-Amin and Wendy Miller
monitor the HERFF funds very
carefully
Very specific what type of revenue
sources will be used

Expenditure Assumptions: The District still intends to implement salary concessions to all groups to achieve savings of approximately \$23 million for FY22

A General Fund reserve of \$8.7 million will be set aside within the FY22 budget

OPEB required contribution of \$11,200,000 for retires

Allocation of \$2 million for annual OPEN contribution for active employees Increase in Medical premiums on average of 4.4%\$609,000 increase

Increase in State Unemployment Insurance contributions of 1.4 million adjustments will be made

Increase of \$1 million for district wide utilities costs

\$184,323,445

No issues with Bond funds

FY22 Adoption Budget

The chair darified that this meeting and report is for informational purposes

to specific initiatives
COLA for FY22 2.70%
Continued sales tax revenue of \$12.7 mil
Received less than \$9 mil this year and using
HEERFfund

Q: augment the difference A: John Al-Amin and Wendy Miller monitor the HERFF funds very carefully

1			
	12 years, FY30	 Schedule is based on the programs No overtime for classified 	
	Expenditures 1000s accounts Generated around No adjustments for this year Schedule is based on the programs Carole: need to have conversations No overtime for classified Supplies 5000s account Do not spend a lot of funding on supplies Dues and memberships: no req has been done but the money is there Other consulting other legal and IT, maintenance John will give a list of what is in 5910 5410 Insurance for the SERP Suggestion: to change the name of the account to SERP payments 5410 - \$3 million of it is SERP Maint & equipment account Transparency around the budget people need to get understanding of what grants are	Supplies 5000s account did not spend a lot of funding on supplies Dues and memberships: no req has been done but the money is there Other consulting other legal and IT, maintenance The Chair will provide a list of what is in 5910 5410 Insurance for the SERP Suggestion: to change the name of the account to SERP payments 5410 - \$3 million of it is SERP Suggestion: need to provide transparency around the budget – people need to get understanding of what grants are Linking budget to problematic decision Should be an understanding of "needs" Comments: Linking budget to problematic decision, Should be an understanding of "needs"	
	Comments:		
6.	Standing Items	District Financial Report FY 21 Year End Close Update	
7.	Adjournment	Send any suggestions to go to the Board The meeting was adjourned at 2:27 PM	