



BUDGET COMMITTEE MINUTES

September 19, 2024, 11:10 a.m.

Members Present: Todd Hampton, Jason Page, Joy Reynolds, Shelley Getty, Kyle Webster, Nick Valsamides, R.J. Montoya, and Trudi Blanco

Members Absent: Sheri Horn-Bunk, Devin Daugherty, Cecilia Alvarado, and Lexi White

Guests: Jaime Lopez and Jorge Castro

The September 19, 2024 Budget Committee meeting was held in the HR Conference Room and was called to order by Todd Hampton at 11:10 a.m.

1. Approval of Minutes – May 16, 2024

Minutes of the May 16, 2024 meetings have been approved by consensus.

2. Review of Charter

Hampton reviewed the 24/25 Budget Committee Charter. There were no questions or comments from the committee, and the Charter was approved by consensus.

3. 25/26 Budget Development Calendar - Review

Hampton reviewed the 25/26 Budget Development Calendar. There were no questions or comments from the committee, and the 25/26 Calendar was approved by consensus.

4. Finalize Committee Goal Setting

The committee reviewed the Annual Committee Self-Evaluation Form. Hampton reviewed all sections that were filled out on the form. It was later discussed and agreed that finding out what our class break-even point is, should be added as a goal that will read, "To have an understanding of a class break-even point as it relates to facilities management and the Budget Committee."

5. APR Funded Items Update

Hampton noted the APR funded items, amounts and funding sources have been identified. The list is under review by the Vice President's and thanked the committee for their input.

6. Approved Budget Presentation and Budget Committee Training

Nick Valsamides gave a brief budget presentation on the 24/25 WKCCD Adopted Budget (the recorder was not present for the presentation). Per Hampton, the committee requested Budget binders and Hampton stated they would be distributed at our next meeting.

Hampton noted the budget deficit for the 24/25 fiscal year and stated this COLA may be the last cumulative COLA. Hampton mentioned the 3 million dollars the district is anticipating to receive from the federal government for COVID relief and discussed the contract with Heide Bailley.

7. Other

Getty asked what is the district's goal for the number of students. It was stated that 2,600 would be comfortable.

Jaime Lopez gave an update on the Dual Enrollment's FTES.

Reynolds asked about the ASO Park signage and what is the district doing with the marquee. Hampton noted that is discussed in the Facilities Committee meetings but noted the signage has been bidded out and details are in the September or October Board minutes.

Reynolds asked what the break-even number was and noted Leslie told her it was 35. Hampton replied he is unaware of the number and noted this should be added as an APR goal.

The meeting was adjourned at approximately 12:00 noon

Respectfully submitted by:

Trudi Blanco