MINUTES

PLANNING & BUDGET COMMITTEE

Date: Tuesday, June 11, 2013
Time: 3:30 p.m.
Location: Board Room

Members Absent: Lisa Husar, Karen Micalizio, Alexander Milliken
Guest: Dr. Perry

I. ACTION ITEMS
   At 3:35 p.m., Brad Zuniga called the meeting to order.
   
   a. Consider approval of the 05/14/13 minutes
      The minutes of the 05/14/13 meeting were tabled due to a lack of quorum to the next meeting.

II. DISCUSSION
   
   a. Budget Update
      Andy provided a budget update stating that the Budget Committee met and are confident that they
      will have a budget to the Governor by June 15th. Contained in this budget is an additional $38M to
      categorical funding, $30M to scheduled maintenance, $150,000 for academic senate and deferrals
      that were not in the May revise. The tentative budget does not include any of this new money.
   
   b. 2013-14 Tentative Budget
      Andy provided a review of the 2013-14 Tentative Budget which will be presented at the June 26
      Board of Trustees meeting for approval.
   
   c. Committee Training
      Trevor provided a training focusing on Redevelopment Funds or RDA’s in Butte County. ABX126
      eliminated RDA’s and they were ordered to sell all assets so that the state could take that money to
      balance the budget. Butte College received approximately $600,000 per year from RDA’s. The city of
      Chico has five RDA areas, one of which was merged in 1995-96 and doesn’t fall under ABX126, which
      means that contractually, the city of Chico continues to owe us money until the end of the contract in
      2029-30. Butte College will also continue to receive RDA money from Paradise, Oroville and Gridley.
      Funds borrowed from the self-insurance fund to complete the Skyway Center will be paid back using
      the RDA funds that we continue to receive. As the self-insurance fund is repaid, RDA funds will be
      used for construction and deferred maintenance projects.

III. ITEMS FOR THE NEXT AGENDA - August 27, 2013 @ 3:30 p.m.
   - Budget Update
   - 2013-14 Final Budget
   - Committee Training

IV. ADJOURNMENT
   At 4:35 p.m. the meeting was adjourned.