

# DISTRICT CONSULTATION COUNCIL MINUTES

Date: September 24, 2019  
Time: 1:00 pm – 4:00 pm  
Facilitator: CFO, Deborah  
Martin

## **Members**

### IN ATTENDANCE:

Deborah Martin, Claudia Habib, Jill Board, Miles Vega, Matt Crow, Steve Holmes, Tonya Davis, John Means, Michael Barrett, Tina Johnson, Benjamin Beshwate, Manny Mourtzanos, Vern Butler, Paul Kuttig, BC SGA President Pulido; CC SGA President Chrisman, PC SGA President Paczak

ABSENT: Chancellor Burke, Sonya Christian

GUEST: Bob Ngo

## **Approval of Minutes**

No meeting was held in August.

## **Human Resources**

The Vice Chancellor of Human Resources shared the Revised Fall 2019 Full-Time Faculty Obligation Number memorandum for the State Chancellor’s Office as well as the Fall 2020 Projected Advance Full-Time Faculty Obligation Number memorandum. The P2 “reflected an error by which districts were apportioned funds for FTES above their growth targets.”

The Board of Governors “will determine whether funds provided in the 2019 Budget Act are adequate to implement an increase in the Fall 2020 Faculty Obligation Number (FON)” at their November 2019 meeting, A full copy with exhibits of both memos were made available to the Council.

## **General Counsel**

No Report.

## **Business Services**

CFO Martin reported an update on the Student Centered Funding Formula (SCFF) as of August 2019. During a budget presentation by the State Chancellor's Office over the summer, information was shared about: 2018-19 Constrained TCR, 3.26% COLA, and Adopted Budget Apportionment. Due to the State Chancellor's Office not applying the deficit factor to the FON at P2, the projected FON numbers were over stated, which resulted in KCCD hiring more faculty than necessary to meet the FON.

No additional information will be provided to the districts until the P1 comes out in early spring 2020.

## **Educational Services**

Ed Services Vice Chancellor commented on working on Chapter Four of the board policy manual. [inaudible]

## **Constituency Issues**

No Report.

## **Chancellor's Office**

CFO, Deborah Martin welcomed all new and existing members to the Council in Chancellor's Burke's absence

IR Director, Bob Ngo reviewed the FTES targets with Cabinet. Mr. Ngo provided copies of the Annual 320 Report which included the summer FTE from 2017-18, and information that the 2019 summer FTE will be carried over to the FY 2019-20. (See handout)

A schedule for the 2019-20 District Office AUR preparation and distribution was shared by CFO, Deborah Martin in Chancellor's Burke's absence. (See handout)

## **Next Meeting**

October 22nd | 1:00 p.m. – 4:00 p.m. DO-TULARE ROOM, 2ND FLOOR