
Agenda

1. Campus Climate-Kathy stated that some of the issues covered in a 2007 North Coast Journal Article titled “Panic Attack” seem to still be present at CR today. Kerry stated that she was at CR in 2007 and does not see the comparison. Kerry stated that she is excited about the Student Success Summit and the focus on the growth mindset. Keith stated that the Administration should not change its direction with being transparent. Dan stated that planning has improved.

2. Enrollment Trends- Angelina compared Northern California Community College FTES changes from 2009-10 to 2013-14. College of the Redwoods had the second largest enrollment decline at 30.9%.

   Angelina analyzed FTES change by District size and accreditation status. She reported that smaller schools seem to be having a decline in enrollment. Schools that were losing enrollment were often on some kind of accreditation sanction. Warning status does not have much of an impact, but probation and show cause have an impact on enrollment.

   Efforts to improve enrollments include: non-credit course offerings, reducing non-resident fee, up to 50% online degrees, dual enrollments, SEPS, and two-year schedule.

3. Review of Governor’s Budget-Lee reported on the following items in the Governor’s January Budget.
   1. Enrollment Growth – CR probably will not see any of this money
   2. Cola 1.58%
   3. Increased Base Allocation to cover increases in STRS and PERS
4. CDCP – Adult Ed 60% funding for non-credit. Stackable courses are funded the same as for-credit.
5. Eliminate Payment Deferrals
6. Funding for Student Success and Support Program and Student Equity
7. Mandated Claims - $1.1 million in one-time funds. However, not funding physical plant or instructional equipment
8. Apprenticeship-Not aware of a program at CR
9. DSPS – funding stays the same.
10. CTE – funding slightly down. Funding through Career Pathways.
11. Prop 39 – Energy Efficiency funding
12. Adult Ed Block Grant – CR is part of a consortium
13. Existing Bond Authority that hasn’t been spent- $33 million to CR’s utility infrastructure

4. Financial Projections- Lee reviewed a chart on the 2014-15 mid-year estimate of full-time equivalent students (FTES) showing a low case, expected case, and a high case forecast for enrollments, all of which are lower than the 4,137 FTES budget included in the 2014-15 Final Budget.

Lee reported that for 2014-15 CR’s deficit factor reserve is $200,000 and based on the latest Chancellor’s Office report, the reserve can be lowered to $127,875. This action will provide an additional $72,125 to the revenue estimate. For 2013-14, the low deficit factor adjustment would provide an additional $156,140, while the expected and high cases would provide $310,847. Combining these changes for both years results in a low estimate of $228,265 to the good and an expected/high estimate of $382,972 to the good.

An analysis was completed of the employee position inventory to estimate vacancy savings. Based on this analysis plus an estimated services and supplies savings results in savings estimated at $889,000 for the high case, $739,000 for the expected case, and $639,000 for the low case.

Lee reported that the fund balance analysis is projecting a high case of 11.51%, an expected case of 9.03% and a low case of 6.23%.

Kathy commented that there are a lot of moving pieces to the budget which makes it difficult to make projections.

5. IPEDS-Angelina reviewed the IPEDS report which is a national database. Angelina used other California Community Colleges for the comparison group. Expanded Cabinet reviewed the following data:
   
   • Students enrolled by race/ethnicity and percent of women
   • Tuition
   • Students receiving aid and the amount of aid
   • Graduation rates
   • Full-time equivalent staff
   • Core revenues
   • Core expenses

6. Purchasing Process-postponed until next meeting.
7. 12 Passenger Vans- postponed until next meeting.

8. Future Agenda Items- Student Success Summit

9. Next Meeting – Tuesday, February 10, 2015 – 3:00-5:00 p.m.