



Financial Advisory Council Meeting

Tuesday, April 26, 2005

District Office, Employee Lounge

2:00 p.m. to 4:00 p.m.

MINUTES

Members Present: Jan Binder, Alyssa Brown, Larry Christiansen, Roy Cohen, Art DeCabooter, Rufus Glasper, Carnella Hardin, Maria Hesse, Jared Langkilde, Robert Mendoza, Conrad Mills, Jim Moore, Linda Rosenthal, Les Strickland, Debra Thompson, Kevin Vahle

Guests: Lulut Clow, Lionel Diaz, Joyce Elsner, Andrew Huhn, Mark Mason, Gaye Murphy, Jane Saldana-Talley, Ricardo Solis, Grady Wolfe

Welcome and Introductions: Everyone was welcomed to the meeting. The council thanked Conrad Mills for his 8 years of service on the council. Conrad will be retiring from MCCC and Ted Georgas will be replacing him on the council.

Agenda Items:

February 8, 2005 Minutes – The February 8, 2005 FAC minutes were approved.

Draft Allocations and Criteria for Financially Needy/At Risk (Action Item) – The council reviewed and discussed the draft allocations for FY06 and the criteria for the At Risk/ Financially Needy Scholarships. The colleges will receive at least the same amount as provided in FY05. The total funding for At Risk / Financially Needy is combined. The FY06 allocations are based on the 2000 census data. A suggestion was made to have the Vice Presidents of Student Affairs clarify the examples given in the criteria. The council recommended moving the item forward to CEC once the clarification in the examples was completed.

FY06 Proposed One-time Fund Balance Allocation (Action Item) – The council reviewed and discussed the FY06 Proposed One-time Budget Allocation. The document reflected proposed allocations to the campuses from a small ending fund balance. The consensus was to move the item forward to CEC for approval.

2004 Capital Development Program (Action Items) – The council was provided with several items for review related to the 2004 Capital Development Program.

Draft Early Request for 2004 Bond Operating Cost: At a past meeting FAC had asked the FAC Joint Subcommittee to develop criteria for early operating costs. A comment was made that this is a process that maintains the integrity of the availability of the operating funds throughout the bond program. FAC reviewed the draft and recommended forwarding the item to CEC.

EMCC Modular Classroom Complex Operating Costs: Estrella Mountain Community College has requested approval from FAC on their operating costs for their bond funded modular complex. The council moved to forward the item to CEC.

Proposed Bond Program Operating Costs Monitoring: The council was provided with a copy of the FY05 and FY06 2004 Bond Projects Approval Schedule for review. The FAC Joint Subcommittee recommends that FAC give conceptual approval once a year in the beginning of the year, July or August. The schedule FAC was given represents only projects the have started and it is FAC's responsibility to approve the operating funds. The FACJC feels this process will help plan operating funds from year to year. Once approved only drastic changes will be brought back to FAC. The council recommended the item be sent to CEC for approval.

District Office Bond Positions: FAC reviewed a proposal for district office staffing to support the 2004 General Obligation Bond Program. The proposal consists of five positions to be added in FY06, FY07, and FY08. The positions will be added to Facilities Planning and Development and Business Services to support the bond program. A point was made that the bond program adds significantly to the current workload. In addition to these full-time positions some contract staff will added. The council recommended moving the item to CEC for approval.

PAC Schedule / Addition of Red Mountain PAC (Action Item) - The council reviewed the Performing Arts Centers new build and remodeling schedule. MCC has requested that Red Mountain be added to the PAC cycle. The MCC Advisory committee would like to abide by the citizens' request for Red Mountain to be a comprehensive campus. The decision was to recommend adding Red Mountain behind current PACs and remodeling (no sooner than 2011). FAC made a recommendation to move the item to CEC.

FY06 Calendar - The council reviewed the draft FY06 FAC meeting calendar. Due to room scheduling conflicts the meetings are proposed to being moved to Wednesday. A suggestion was made to move the location of the meetings and still hold the meetings on Tuesdays. An update on the meeting dates/locations will be sent out to the council.

Other Items: There were no additional items added to the agenda.

Plus / Delta

- + good pre thought by FACJC especially operating costs (long term, new)
- + good name tents
- + clearly labeled attachments