WEST VALLEY/MISSION COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AUDIT AND BUDGET OVERSIGHT COMMITTEE

Date of meeting: June 14, 2016

APPROVED MINUTES

Membership: Bob Owens, Chair; Steve Landau, Member; Jack Lucas, Member

1.0   CALL TO ORDER – PUBLIC SESSION
The meeting was called to order at 5:31pm by Mr. Owens.

1.1   Roll Call

	Present	Absent
Landau, Steve	X	
Lucas, Jack	X	
Owens, Bob	X	

Others Present: Rick Bennett, Ngoc Chim, Pat Fenton, Ed Maduli, Patrick Schmitt

1.2   Approval of the Order of the Agenda
The order of the agenda was approved as presented. (Lucas/Landau, 3/0/0)

1.3   Oral Communication
None.

2.0   Regular Order of the Agenda

2.1   Approval of the May 10, 2016, meeting minutes (A)
The May 10, 2016, meeting minutes were approved as presented. (Landau/Owens, 3/0/0)

2.2   FY 16/17 Tentative Budget (A)
Mr. Maduli provided an overview of the FY 16/17 Tentative Budget. The following areas were highlighted:
- 2016/17 Community College Budget
- State Revenue Impact on Community Support
- Community Support Status Analysis
- 2015/16 Projected Ending Fund Balance
- 2016/17 District Budget
- Land Corporation Allocation for 2016/17

- 2016/17 FTES Target
- Funded Rate per Credit FTES: State vs. Local
- RAM Allocation by Location
- Lease Revenue Bonds – 2009
- Lease Revenue Bonds – 2011
- OPEB
- CalSTRS Unfunded Liability
- CalSTRS and CalPERS Rate Increases
- 50% Law
- Full-time Faculty Funding
- Full-time Faculty Obligation
- Property Tax History and Projection for 2016/17
- Factors Affecting the District Budget in the Out Years

There was a motion by Lucas, seconded by Landau, to "recommend to the full Board approval of the FY 16/17 Tentative Budget." The motion passed unanimously.

2.3   Review of the District's Technology Refresh Plan (I)

Mr. Maduli reviewed the District Information Systems Technology Refresh Program, which aims to keep technology reliable and functional, ensuing that critical components of the District's infrastructure are maintained in a proactive fashion. He then shared with committee members the number of faculty/staff desktop computers at each college and at the District Office, and the age of the equipment. Based on the information provided, it was evident that the District has many computers that are more than five-years old, which is considered outdated with the constant changes in technology.

There was a brief discussion about the move to "virtual desktops," which will change the timeframe for refreshing equipment and the type of equipment needed, and about what the District does with its surplus computers. Mr. Landau mentioned that he would like to see a program in place where old computers can be used/repaired in computer technology programs at local high-schools and then redeployed to foster children, kids in need, etc.

3.0   Staff Members Comments
None.

4.0   Committee Members Comments
None.

5.0   Adjournment
The meeting adjourned at 6:37 PM.