

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
District Council of Administrative Services
(DCAS)

Thursday April 12, 2007

District Administrative Office Multipurpose Room

NOTES

Attendees: Ken Bailey, Jeff Baker, Dominga Chavez, Debra Cronin, Ray Di Guilio, Connie Jenkins, Sue Johnson, Tom Kimberling, Mary Anne McNeil, Deborah Moreno, Karen Osher, Scott Corbett for Jeanette Redding, Kathryn Schoenrock

Absent: none

The meeting began at 8:40 a.m.

Sue Johnson explained that she had presented the budget allocation model to the Board at the April 10, 2007 board study session, and that she had met with each of the Board members and that they supported the new model.

APPROVAL OF MINUTES

The committee approved the notes from the March 15, 2007 meeting.

As a part of the new allocation model, it was agreed that the composition of Collegewide services would be reviewed and determined if specific line items should be re-assigned between collegewide services and the district office. The handout of those recommendations was distributed to the committee for review.

DCAS approved the budget re-assignments as recommended.

COLLEGEWIDE SERVICES

The committee reviewed each line item of the Collegewide Services budget for FY08.

A new line item for the Sheriff's Academy was included. Sue provided explanation regarding the arrangement between the District and the Sheriff's department. Fifty percent of the district's net income from FTES is provided to the Sheriff's department for operation of the academy and maintenance of the new facility. Because of the number of academies held and start and end dates of each, the amount of this pass-through could vary significantly from year to year. It had been agreed previously that Ventura College should not have to bear this cost, and that the issue would be addressed in the new model. There is also discussion of a similar arrangement with County Fire for OC fire academy. If that occurs, the financial arrangement will be handled in the same fashion.

UTILITIES

The Summary of the FY 2007 Utility 6mtrfals[rS40 Tm3Tc 01d6Sind Macader2fiw60.0822oy of(recon