

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

Thursday May 31, 2007

District Administrative Office Multipurpose Room

NOTES

Attendees: Ken Bailey, Dominga Chavez, Scott Corbett, Debra Cronin, Ray Di Guilio, Connie Jenkins, Sue Johnson, Tom Kimberling, Mary Anne McNeil, Deborah Moreno, Karen Osher, Margaret Tennett

Absent: Kathryn Schoenrock

The meeting began at 8:30 a.m.

New academic senate members, Scott Corbett and Margaret Tennett were introduced.

APPROVAL OF MINUTES

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

TENTATIVE BUDGET REVIEW

The proposed FY08 Tentative budget was presented. Sue discussed and explained each fund in detail. The newly approved allocation model was used to distribute resources to the three colleges.

As this is only the Tentative budget, the areas with the greatest risk are the budgets that depend on one time funds, such as IELM, TTIP, etc.

The fact that a 5% salary and benefit increase was built into the Tentative budget caused some concern because of the current negotiations going on with AFT and SEIU. Sue explained the budget is a plan, so it is necessary to include some level of salary and benefit increase, because the expectation is that there will be increase cost of salary and benefits, although negotiations were not concluded. The committee wanted to endorse the budget and specifically the model, but did not want that endorsement to be construed in any way a part of negotiations. After discussion, it was agreed to include the following sentence in the Tentative narrative:

DCAS strongly approves and supports the budget model and approves the budget as presented and is recommending it to the Board for approval. DCAS' approval does not imply endorsement of any specific adjustments in compensation as it relates to current contract negotiations.

The meeting ended at 11:00

The next meeting is scheduled for June 21, 2007 at 8:30.