

APPROVED MINUTES
Yosemite Community College District
District Fiscal Advisory Council (DFAC)
November 21, 2019

Present: Kevin Alavezos, Florida Arias, Kathy Blackwood, Doralyn Foletti, Pam Guerra-Schmidt, Jackie Hernandez (Recorder), Cecilia Hudelson, Judy Lanchester, Amy Lovett, Laura Maki, Joey Partridge, Melissa Raby, Jeremy Salazar, Brian Sanders, Sarah Schrader, Trevor Stewart, Susan Yeager, Jennifer Zellet, ASCC Student Designee

Council Members Absent: Jenni Abbott, Coni Chavez, Josh Hash, Crista Noakes, Kathren Pritchard, Henry Yong, ASMJC Student Designee

1. Roll Call

2. Acceptance of the Minutes of the November 7, 2019, District Fiscal Advisory Council

Consensus was met to approve the minutes. The minutes are approved.

3. 19-20 Institutional Expenditures

Dr. Susan Yeager, Vice Chancellor of Fiscal Services, provided a handout and reviewed the Institutional Expenditures with the DFAC. The expenditures reflect district-wide costs. The discussion included types of district-wide costs and what percentages and divisors might look like to assist with future allocations. The institutional costs will be taken from the top of the annual budget. Kathy Blackwood, RAM Consultant, suggested the DFAC discuss institutional expenditures annually in the event changes are needed.

Action Items:

- A. Request for Josh Hash: What does the Computer Land contract consist of?
- B. Request for Josh Hash: Please provide a status on a potential district-wide contract for copiers.

4. Ending Balances

The Ending Balances discussion was slated for a future meeting.

5. Resource Allocation Model (RAM)

Kathy Blackwood provided a narrative and spreadsheet printout and discussed the handouts with the DFAC.

Ms. Blackwood explained, the Student Centered Funding Formula (SCFF) will be used for the budget process. She also explained to the DFAC, the timelines and information reported in the first, second and annual Period Reports to the State. Ms. Blackwood suggested using prior year growth for

this year's allocation. Dr. Yeager explained, percentages will be trued up annually based on a three-year rolling average. She expressed concern for the expectation of rural Columbia College to provide the same student services as Modesto Junior College and suggested adding an allocation to Columbia's base budget to assist with the responsibility.

Fund Balance will be discussed at the next DFAC meeting.

6. January 2, 2020 DFAC Meeting

Consensus was met to cancel the January 2, 2020 DFAC meeting.

7. Close/Next Meeting

The next District Fiscal Advisory Council meeting will be held on **Thursday, December 5, 2019, at 11:30 a.m.** in the YCCD District Office, Meeting Room A, located at 2201 Blue Gum Avenue, Modesto, CA and Columbia College Manzanita Building, President's Conference Room located at 11600 Columbia College Drive, Sonora, CA.