

**Cypress College  
Planning and Budget Committee  
Minutes of September 6, 2018**

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**Present:** Matt Ceppi, David Dang, Phil Dykstra, Craig Goralski, Monica Santana, Bryan Seiling, Joe Vasquez

**Resource Advisors:** Yongmi Han

**Guests:** Samreen Manjra

**Recorder:** AeYoung Kim

**1. Public comment on agenda items**

No comments at this time.

**2. Minutes - All**

Minutes from the September 6<sup>th</sup> meeting minutes were updated and approved.

**3. SSSP, SEP, BSI Funding**

State Chancellor's office has merged 3 separate categorical funds SSSP, SEP and BSI into one funding source, known as integrated planning 18/19 apportionment was the same as year 17/18. Matt will bring more info to the next meeting.

**4. New Funding Formula**

There will be a new formula for funding called, "Hold Harmless" with a 3 year transition timeline with a limit of \$12.5 million

Phil informed the committee of a Webinar that was shared the previous week. He was able show a power point presentation of items covered at the webinar and will forward the power point presentation via email to the committee members. He will also try to share the webinar at the next PBC meeting.

The committee engaged in a dialogue about several questions that still remain. Phil will continue to update the group when new information becomes available.

**5. Strategic Plan Fund**

\$100,000 has been set aside for the Cypress College Strategic Plan. Phil will be sending out all materials to participate next week.

**6. One-Time Funding**

Matt Ceppi notified the committee that they will use Lottery funds and spend down the balance with the intention of using the 19/20 as a transition year and will build items into the budget from that point forward. Further discussion to follow.

**7. Other**

**Meeting adjourned 1:55 p.m.**