

**Summary**  
**February 23, 2021**  
**Via Zoom**

**Present:** Kathleen Antokhin, David Egert, Jonathan Eldridge (Co-chair), Patricia France, Sarah Frye, Nigel Haikins, Jon Horinek, Patricia Hulin, Colleen Mihal, Lisa Morse, Greg Nelson, Meg Pasquel (Co-Chair), Kristin Perrone, Monica Rudolph

**Absent:** Peggy Isozaki

**Agenda**

The agenda for this meeting was approved.

**Summary**

The summaries for the 12/8/20 and 2/9/21 meetings were approved.

**Mid-Year Budget Update - Greg**

Highlights of presentation -

State of Existing Budget:

- Currently we will meet our minimum reserve
- We are reviewing the current funded vacancy list for 2021/22
- Still optimistic that assumptions will hold
- Confident that we will be set for the rest of the fiscal year

Actions Taken and Considerations:

- We held positions that were vacant and not needed right away and others that took advantage of resignation incentives
- We had a reduced summer term
- We have offered fewer section for fall and spring terms
- We are still awaiting FEMA reimbursement from CalOES
- We have negotiated settlements in place with CSEA and SEIU, with UPM in current negotiations
- Property taxes have not taken a dip as they initially perceived

Plans and Considerations for Remainder of Fiscal Year:

- Ongoing and finalization of negotiations for UPM
- Reviewing the possibility of filling some vacant positions
- New costs related to opening of new facilities like Miwok, Jonas, etc.
- We will be able to maintain our reserve based on planning
- Adjust for fixed expenses related to operating costs
- We will need to plan for negotiation with bargaining units for CSEA and SEIU on 2023/2024
- We need to be mindful of property taxes and the economy in this unusually long economic period

**Facilities Planning Committee – Charge Update**

This topic was postponed to a future meeting.

**Follow-Up Items from Fall Presentations**

Jon will prepare a list of all the “asks” for fiscal year 2021/2022 and present it to the group.

**Other**

Jon presented a new schedule with agendas for the remaining meetings of the fiscal year. The members approved the new schedule.

**Subcommittee Reports**

There were no Subcommittee reports at this meeting.

**The next meeting will take place on Tuesday, 3/9/21.**