I. DISCUSSION/ACTION ITEMS
   At 3:32 p.m., Peter called the meeting to order.

   a. Approval of the 11/12/19 Minutes
      The 11/12/19 minutes were approved as presented.

   b. Budget Update
      Andy provided an update on the January budget proposal. Prop. 98 is at an all-time high and continues to increase. In 2011-12, Prop. 98 was at $47M and today it is projected to be $85M for 2020/21. The statewide “rainy day fund” is currently at $16B, the Governor’s proposal includes $2B be added for 2020/21. The COLA is projected at 2.29% and 0.5% for growth. Ongoing proposals include support for districts’ food pantry services, funding for a Dreamer Resource Liaison and support services. One-time proposals include augmenting support for part-time faculty office hours, expanding zero textbook costs and deferred maintenance and instructional equipment. The SCFF formula will remain at 70/20/10 for 2020-21.

      The most interesting proposal is the CCC System Support Program which would shift $125M of existing categorical and grant funded money to this new program by taking the fiscal agent responsibility away from colleges and consolidate it to one entity that would provide support for programs including Student Equity and Achievement, Strong workforce, IEPI, Integrated Technology, and Foster Youth

      This is just the start of a long budget process, better revenue information will come in the months ahead and the picture will become clearer by the May revise.

   c. FON Report Update
      Brian provided an update on the FON for the Fall 2019 report and how it has been trending over the last few years. Only tenured or tenure-track faculty, including non-instructional faculty such as librarians and counselors are included in the FON. For 2019 the obligation is 157.5 FTEF, we are at 191.6 FTEF which is 34.1 FTEF over the FON. Andy stated that districts that are out of compliance pay a penalty and that money is sent to districts in the form of EEO money.

   d. 1st Quarter 311 Report
      Jim provided a review of the 1st Quarter 311 report.

   e. Enrollment Update
      Greg provided an enrollment update. The 2017-18 Hold Harmless number is 10,383 FTES. Post Camp Fire in 2018-19, we were at 9412 FTES and currently 2019-20 we are projected to be at 9050 FTES without Spring and Winter. We would need to add 667 FTES for each of the next two years to get us back to 10,383 FTES.

   f. Review Balanced Scorecard – Tabled to another meeting
g. **February 25 Forum Planning**  
February 25, 2020 @ 3:00 – 5:00 p.m. CFE  
January budget proposal, Enrollment Update, Unit Plan Update, Faculty Priorities, Schedule  
(Cancelled classes protocol)

II. **PENDING ITEMS**  
None.

III. **ITEMS FOR THE NEXT AGENDA — Tuesday, February 11, 2020 @ 3:30 p.m.**  
- February 25 Forum Planning

IV. **ADJOURNMENT**  
At 4:48 p.m. the meeting was adjourned.