



**Administrative Services - Area Council
January 28, 2014**

PRESENT:

√ Arlene Bautista	Michael Clifford	Ryan Elliott	✓ Kathy Valot
Luis Bonilla	Teresa Coulter	√ Jo Ann Higdon	✓ Valerie Wagner
Francis Baylen	Mike Dalton	Patrick Papetti	Lisa Webb
Dan Cahill	Sophie Dao		

* The minutes of our last area council meeting will be done next month.

* Jo Ann Higdon

1. State budget is not final until June/July. The District is planning on using the money from the state to pay-off any deferrals.

There will be some money for growth. It's 3% statewide. We thought growth would continue to be the same to back in 2008. The state finance department is saying that there are 14 different components to the formula. In the previous legislation, it is based on change in adult population, high school graduation rate (gone down in our district), and unemployment rate.

COLA was set only at .86%, half of the amount we were expecting.

The governor's proposal is to establish a 10% rainy day fund.

Monies are going to student success. There are concerns over matching of those monies.

Note to Shobhana – Email area council members a copy of the letter JoAnn wrote for the board agenda supplemental material.

2. STRS and PERS still an issue.

PERS has just redone their actuarial assumptions. They also assumed that people will be living longer and talked about lowering the estimated earnings rate. The Districts actuarial assumptions will be done.

Division Report:

* Valerie Wagner

1. SWACC will conduct a follow-up inspection to the one that was done in November 2012.
2. On February 27, the LA Fire inspector will be on campus. Keenan and Associates' inspector will be coming out in early February.
3. Rocky sent out memo with copies of last LA county fire department inspection results.

★ Kathy Valot

1. 1099 forms were sent out. Invoicing
2. Joann mentioned that the college is almost where we want to be on registration.

★ Arlene Bautista

1. The police officer vacant position closed on Wednesday, January 22. There is a delay in putting together an interview panel because the spring semester just started.
2. The sergeant's position still has not been filled.

There was a discussion about the lights which are always on in the East Lounge of the Conference Center. Is it possible to have auto sensors that will turn the light off when no one is in there? Arlene will email Robert Brobst about this.

Meeting adjourned at 9:07 a.m.