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A. Vice-President's Report, Vice-President Jamie Blair: Joint Guided Pathways Meeting:

- The salaries and benefits chart shows that over time our district has been predominantly above the "best practice" line of 85% of our funding used for these costs; we are currently at the same high we had in 09-10. The dip in 2015-2016 was the "golden handshake year" where a lot of personnel left. It was also noted that changes in benefits for new hires and retirees have impacted this percentage.
- Vacancies will not be automatically replaced, so the process of proposing/requesting positions will need to continue as it has been to defend the need for positions. Growth is projected at 0% and we are using the lower FTES count.
- The multi-year Unrestricted General Fund Projection shows that we are positive this year. But this is a short celebration as it is going to drop fairly drastically in the next three years, even under the new Student-Centered Funding Formula
- There are three components of the new formula, noting that the "math" is to take a result, such as FTES and use a multiplier to determine funding. So, for FTES it would be 30,815 times \$3,727 this year, \$3,3387 next. The percentage of FTES funding is being decreased over time and the original goal was to get to 50%, but the revisions have stated that we will be at 70% for two years, and that 2020-21 has not been stated emphatically yet.
- The supplemental allocation is looking at the number of students that receive aid, three specific types. This is given to us as a *lagging funding*, meaning we get funded a year later, so students who meet the requirements this year, we will not be funded for until next year. The current multiplier is \$919

Senator Kennedy noted that

- Perhaps with dedicated class time and/or personal encouragement from their professors, more students would be willing to participate.
- In an effort to improve recruitment of graduating students to complete the assessment, course

Vice-President Blair adjourned the meeting at 12:30 p.m.

MINUTES: First draft written by Ricky Goetz, Senate Administrative Secretary. Revision of first draft and Senate-approved drafts written by Senate Secretary, Marilyn Kennedy, who also distributes the final Senate-approved version to the Chancellor, Board of Trustees members and secretary, union presidents, GWC and Coastline Academic Senate presidents, OCC College President and faculty as per OCC Senate bylaws.

### Voting Tallies Chart

Motion 1	Motion 2	Motion 3	Motion 4	Senate Membership
Agenda	Minutes 3/12/19	Consent	Vision for Success	
Aye	Aye	Aye	Aye	Barnes, Carol: Counseling Senator (2018-2021) 11:36 arrival
Aye	Aye	Aye	Aye	Blair, Jamie: Senator-at-Large (2018-2021)
Absent	Absent	Absent	Absent	Brown, Cameron: Athletics & Kinesiology Senator
Absent	Absent	Aye	Aye	Cuellar, Eric: Senator-at-Large (2018-2021) 11:40 arrival
Absent	Absent	Absent	Absent	Dale, John: Library Senator (2017-2020)
Absent	Absent	Absent	Absent	Denney, Matt: Technology Senator (2017-2020)
Absent	Absent	Absent	Aye	Drew, Rendell: Senator-at-Large (2016-2019) 11:43 arrival