1. CALL TO ORDER
The board workshop was called to order by Vice President Ortiz at 5:30 p.m., in the Tiff Martinez Board Room, 1919 Spanos Court, Sacramento, California.

Present:
Mr. Dustin Johnson, President (arrived at 5:41 p.m.)
Ms. Deborah Ortiz, Vice President
Ms. Pamela Haynes
Mr. John Knight
Ms. Ruth Scribner

Dr. Brian King, Chancellor

Absent:
Ms. Kay Albiani
Mr. Robert Jones
Mr. Cameron Weaver, Student Trustee

2. ORAL COMMUNICATIONS
There were no oral communications.

3. MEETING: BUDGET WORKSHOP
Theresa Matista, Vice Chancellor of Finance and Administration, began the workshop by first introducing Greg Rose, a Professor of Economics at Sacramento City College who serves as a co-chair of the Los Rios District Budget Committee. Mr. Rose spoke briefly about what he said was Los Rios’ widespread reputation for being responsible stewards of the taxpayers’ money. Ms. Matista then presented a comprehensive presentation about the Los Rios budgeting process that focused on the District’s general fund unrestricted budget. She also answered numerous questions from Trustees. Specifically, she addressed four major topics:

1. Resources and Expenditures
2. The Compensation Formula/Calculation (Salary and Benefits), including a discussion of the “Trombone Clause”
3. Other Budget Information, including a discussion of “Productivity,” “Stability” and “The Summer Shift”
4. Capital Outlay, including Measure A and Measure M bond funds
4. ADJOURNMENT
President Johnson adjourned the meeting at 6:55 p.m.

BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: October 21, 2015.
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