



## Agenda Item Details

Meeting	Mar 23, 2021 - Board of Trustees Special Meeting
Category	6. Action: Business and Administrative Services
Subject	6.04 Action to Approve of FY 2021-22 Infrastructure Funding Model
Type	Action
Recommended Action	The Chancellor recommends approval.

### Presenter

David El Fattal

### Background

In March 2012, the Board approved the implementation of the Infrastructure Funding Model (Infrastructure Model) which allocates variable general fund revenue such as interest income and miscellaneous revenue to address campus infrastructure needs. Annually, the Infrastructure Funding Model is reviewed by the District Council on Administrative Services (DCAS) and Cabinet. Modifications and/or revisions to the Infrastructure Model may be recommended for Board consideration as deemed appropriate for the maintenance of the model's equity and integrity.

### Analysis

There are no substantive changes to the document for 2021-22.

The 2021-22 Infrastructure Funding Model was reviewed by the District Council on Administrative Services (DCAS) at its February 18, 2021 meeting.

### Impact of Approval

Development of the 2021-22 Tentative Budget will continue according to schedule.

### Impact of Non-Approval

Development of the 2021-22 Tentative Budget may be delayed.

### Fiscal Impact

None

### Further Information

David El Fattal

[FY22 Infrastructure Funding Model.pdf \(130 KB\)](#)

## Motion & Voting

Motion by Trustee Bernardo Perez, second by Trustee Stan Mantooth.

Final Resolution: Motion was approved. Student Advisory Vote does not affect the outcome of the final motion.

Yes: Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez

No: Trustee Joshua Chancer, Trustee Gabriela Torres, Student Trustee Ashley Gonzales Advisory Vote