



Budget Committee Agenda

Wednesday, August 23, 2023
Via Zoom Teleconference
2:30 p.m. - 3:30 p.m.

Type of Meeting: *Regular*

Please Review/Bring: *Agenda, Minutes, and Supporting Documents*

Committee Members:

Sarah Johnston, Co-Chair	Executive Director of Fiscal & Financial Services (Co-Chair)
Hal Huntsman, Co-Chair	Academic Senate President Designee (Co-Chair)
Dang Huynh	Adjunct Faculty
<i>Vacant</i>	<i>Associated Student Organization</i>
Suzanne Olson	Classified
Angela Musial	Confidential, Management, Supervisory
Ben Partee	Dean of Athletics & Kinesiology (Interim)
LaDonna Trimble	Dean of Enrollment Services
Svetlana DePlazes	Enrollment Management Committee
Marvin Guzman	Facilities
Karen Heinzman	Faculty
Jim Firth	Human Resources
Daniel Conner	Information Technology Committee
Kevin North	Outcomes Committee
<i>Vacant</i>	Program Review Committee
Andrea Brown	First Year/Second Year Experience
Pamela Ford	Classified Union
Kent Moser	Faculty Union

Ex-Officios:

Shaminder Brar	VP Administrative Services
Kathy Bakhit	VP Academic Affairs
Lauren Elan Helsper	VP Human Resources
Idania Padron	VP Student Services
Jennifer Zellet	Superintendent/President

Items	Person	Action / Notes
I. Membership New Members & Vacancies	Mrs. Johnston	New: Dang Huynh – Adjunct Faculty, Kevin North - Outcomes Committee, Ben Partee – Interim Dean Athletics, Andrea Brown – FY/SY Experience Vacancies: ASO, Program Review Committee
II. Approval of Minutes January 25, 2023 May 25, 2023 (Did not meet quorum- information only attached)	Mrs. Johnston	



III. Information Items: Presentation of 2023-2024 Adopted Budget Presentation of 2023-2024 HR Subgroup Results	Mrs. Johnston Lauren / Harmony	
IV. Discussion Items: AP 6305 Reserves	Mrs. Johnston	
NEXT MEETING DATE: September 27, 2023 NEXT SPC JOINT MEETING: TBD		



Budget Committee Minutes

Wednesday, January 25, 2023
Via Zoom Teleconference
2:30 p.m. – 3:30 p.m.

Type of Meeting: *Regular*
Note Taker: *Amanda Khatib*

Committee Members:

Sarah Johnston, Co-Chair	Executive Director of Financial & Fiscal Services (Co-Chair)
<i>Vacant</i> , Co-Chair	Academic Senate President or Designee (Co-Chair)
<i>Vacant</i>	<i>Adjunct Faculty</i>
Gem DeJesus	Associated Student Organization - ABSENT
Suzanne Olson	Classified
Angela Musial	Confidential, Management, Supervisory
Tom Gang	Dean of Athletics & Kinesiology
LaDonna Trimble	Dean of Student Services
Svetlana DePlazes	Enrollment Management Committee
Marvin Guzman	Facilities - ABSENT
Karen Heinzman	Faculty - ABSENT
Jim Firth	Human Resources
Daniel Conner	Information Technology Committee
Gary Heaton-Smith	Outcomes Committee - ABSENT
Richard Fleishman	Program Review Committee
<i>Vacant</i>	Student Success Committee
Pamela Ford	Classified Union
Kent Moser	Faculty Union

Ex Officios:

Shaminder Brar	VP Administrative Services
Howard Davis	Interim VP Academic Affairs
Victoria Simmons	Interim VP Human Resources
Jose Rivera	Interim VP Student Services
Jennifer Zellet	Superintendent/President

Items	Person	Action
I. Approval of Minutes: November 30, 2022	Mrs. Johnston	The minutes were approved as presented. Motion: Jose Rivera Second: Richard Fleishman



II. Information Items: Presentation of Actuals vs. Budget– Current Year	Mrs. Johnston	Sarah presented the Actuals vs. Budget – Current Year. There was a typo in the document on the expenses slide. Sarah will send out the revised report to the committee via email.
III. Presentation Governor’s Proposed 2023-24 Budget	Mr. Brar	Shami presented the Governor’s Proposed 2023-24 Budget. It was stated that there are many uncertainties in the Governor’s budget that do not account for a potential recession. Anticipating a better proposal for the Governor’s May Revise with more accuracy.
IV. Discussion Items: Decision-Making Model	Dr. Zellet	Dr. Zellet stated this item would be presented at a later Budget Committee meeting.
V. Fiscal Impacts of Adding Two Class Times to the Schedule	Dr. Zellet	Dr. Zellet discussed the fiscal impacts of adding two additional times to the current schedule.
NEXT MEETING DATE: February 22, 2023 NEXT SPC/BC JOINT MEETING: TBD		

Budget Committee Minutes

Thursday, May 25, 2023
Via Zoom Teleconference
2:30 p.m. – 3:30 p.m.

Type of Meeting: *Regular*
Note Taker: *Amanda Khatib*

Committee Members:

Sarah Johnston, Co-Chair	Executive Director of Financial & Fiscal Services (Co-Chair)
Tamira Despain, Co-Chair	Academic Senate President or Designee (Co-Chair)
<i>Vacant</i>	<i>Adjunct Faculty</i>
<i>Vacant</i>	<i>Associated Student Organization</i>
Suzanne Olson	Classified - ABSENT
Angela Musial	Confidential, Management, Supervisory
<i>Vacant</i>	<i>Dean of Athletics & Kinesiology</i>
LaDonna Trimble	Dean of Student Services
Svetlana DePlazes	Enrollment Management Committee
Marvin Guzman	Facilities - ABSENT
Karen Heinzman	Faculty - ABSENT
Jim Firth	Human Resources
Daniel Conner	Information Technology Committee - ABSENT
<i>Vacant</i>	<i>Outcomes Committee</i>
Richard Fleishman	Program Review Committee - ABSENT
Andrea Brown	First Year/Second Year Experience - ABSENT
Pamela Ford	Classified Union - ABSENT
Kent Moser	Faculty Union - ABSENT

Ex Officios:

Shaminder Brar	VP Administrative Services
Howard Davis	Interim VP Academic Affairs
<i>Vacant</i>	<i>VP Human Resources</i>
Idania Padron	VP Student Services
Jennifer Zellet	Superintendent/President

Items	Person	Action
I. Membership New Members & Recruitment Call	Mrs. Johnston	New: Andrea Brown – FY/SY Experience Retiring: Richard Fleishman as of July 1 st Vacancies: Adjunct Faculty, ASO, Dean position

		Sarah reviewed membership and there was discussion on vacant Dean position to be from Academic Affairs. Ben Partee, Interim Dean of Athletics, Ben Partee, was recommended to fill this vacancy. Adjunct Faculty position to be recruited by Tamira/Hal. ASO position vacancy should be recruited through Michelle Hernandez.
II. Approval of Minutes January 25, 2023	Mrs. Johnston	The minutes were not approved as a quorum was not met.
III. Information Items Presentation of Tentative Budget & Governor's May Revise	Mrs. Johnston	Sarah presented the Tentative Budget and Governor's May Revise to the Committee.
IV. Discussion Items: Review Scored Budget Requests	Mrs. Johnston	Sarah reviewed the on-going and one-time budget requests. She will send out the reports for both to the Committee.
NEXT MEETING DATE: June 28, 2023 NEXT SPC/BC JOINT MEETING: TBD		