



ANTELOPE VALLEY COLLEGE

Budget Committee Agenda

Wednesday, April 26, 2017
SSV-151
2:30 p.m. – 3:30 p.m.

Type of Meeting: *Regular Meeting*

Note Taker:

Please Review/Bring: *Agenda, Minutes, Supporting documents*

Committee Members:

- | | |
|--------------------------|--|
| Diana Keelen, Co-Chair | Executive Director of Business Services (Co-Chair) |
| Cynthia Wishka, Co-Chair | Academic Senate President or Designee (Co-Chair) |
| Jill Zimmerman | Dean - Student Services |
| Riley Dwyer | Dean - Academic Affairs |
| Pamela Ford | Classified Union |
| Violet Christopher | Faculty Union |
| David Adams | Faculty Staff |
| Jonathan Over | Adjunct Faculty Staff |
| Maria West | Classified Staff |
| Nichelle Williams | CMS |
| Jared Simmons | Facilities |
| Maxine Griffin | Human Resources |
| Rick Shaw | Information Technology Committee |
| VACANT | Outcomes Committee |
| Carol Eastin | Program Review Committee |
| Vanessa Gibson | Student Success Committee |
| VACANT | Enrollment Management Committee |
| Marbella Sanchez | ASO Representative |
| Mark Bryant | VP HR & Employee Relations, Ex-Officio |
| Erin Vines | VP Student Services, Ex-Officio |
| Bonnie Suderman | VP Academic Affairs, Ex-Officio |
| Sarah Miller | Proxy for Co-Chair |

Items	Person	Action / Notes
I. Approval of Minutes: March 22, 2017 Meeting	<i>All</i>	
II. Information Items: Review Budget	<i>Ms. Keelen</i>	Handouts will be distributed at meeting



ANTELOPE VALLEY COLLEGE

<h1>Budget Committee Minutes</h1>	<p>Wednesday, March 22, 2017 SSV-151 2:30 p.m. – 3:30 pm</p>
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Type of Meeting: *Regular*
Note Taker: *Rhonda Burgess*
Please Review/Bring: *Agenda, Minutes, Supporting Docs*

Committee Members:

Diana Keelen, Co-Chair	Executive Director of Business Services (Co-Chair)	
Cynthia Wishka, Co-Chair	Academic Senate President or Designee (Co-Chair)	
Jill Zimmerman	Dean - Student Services	
Riley Dwyer	Dean - Academic Affairs	
Pamela Ford	Classified Union	
Violet Christopher	Faculty Union	Absent
David Adams	Faculty Staff	
Jonathan Over	Adjunct Faculty Staff	Absent
Maria West	Classified Staff	Absent
Nichelle Williams	CMS Staff	Absent
Jared Simmons	Facilities	
Maxine Griffin	Human Resources	
Rick Shaw	Information Technology Committee	
VACANT	Outcomes Committee	VACANT
Carol Eastin	Program Review Committee	
Vanessa Gibson	Student Success Committee	Absent
VACANT	Enrollment Management Committee	VACANT
VACANT	ASO Representative	VACANT
Mark Bryant	VP HR & Employee Relations, Ex-Officio	
Erin Vines	VP Student Services, Ex-Officio	Absent
Bonnie Suderman	VP Academic Affairs, Ex-Officio	Absent
Sarah Miller	Proxy for Co-Chair	Absent

Items	Person	Action
I. Approval of Minutes: January 25, 2017 Meeting	<i>All</i>	The minutes of the January 25, 2017 Budget Committee (BC) meeting were approved by majority consent with an agreement that minutes would be sent out to the committee at an earlier time for review.
II. Information Items: Education Advisor – AVC2CSU Program	<i>Ms. Keelen</i>	The position has a total cost of \$77,044 per year and is funded from the Foundation match portion of the previous Title V Grant up to \$184,000. Once the funds have been spent the position will be reevaluated.

