



Budget Committee Minutes

Wednesday, March 23, 2022
Via Zoom Teleconference
2:30 p.m. - 3:30 p.m.

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

Committee Members:

Sarah Miller, Co-Chair	Executive Director of Fiscal & Financial Services (Co-Chair)
Ty Mettler, Co-Chair	Academic Senate President or Designee (Co-Chair)
<i>Vacant</i>	<i>Adjunct Faculty</i>
Meiyi Ye	Associated Student Organization - Absent
Suzanne Olson	Classified
<i>Vacant</i>	<i>Confidential, Management, Supervisory</i>
Duane Rumsey	Dean of Academic Affairs - Absent
LaDonna Trimble	Dean of Student Services
Svetlana DePlazes	Enrollment Management Committee
Michael Maher	Facilities - Absent
Karen Heinzman	Faculty
Harmony Miller	Human Resources - Absent
Rick Shaw	Information Technology Committee - Absent
Gary Heaton-Smith	Outcomes Committee - Absent
Richard Fleishman	Program Review Committee
Vanessa Gibson	Student Success Committee - Absent
Pamela Ford	Classified Union
Kent Moser	Faculty Union

Ex Officiis:

Shaminder Brar	VP Administrative Services
Ed Knudson	Superintendent/President

Items	Person	Action / Notes
I. Introduction of New Members	Mr. Mettler	Interim VP of Academic Affairs, Howard Davis – Ex Officio Sarah introduced Howard Davis and read a bio about him.
II. Approval of Minutes: January 26, 2022 Meeting	Mr. Mettler	Minutes for January 26, 2022 were approved as presented. Motion to approve: Karen Heinzman Second: Richard Fleishman
III. Information Items: Demonstration on Budget Request Scoring	Ms. Miller	Sarah demonstrated how to score budget requests in the system.