

CCC BUDGET COMMITTEE

Minutes of the Meeting

Committee Members:

Mariles Magalong

Tammeil Gilkerson

Erika Green*

Terrill Mead

Wayne Organ

Seti Sidharta

Student rep – Ziyin Li

*-absent

BUDGET COMMITTEE MEETING

Tuesday, October 21, 2014 @ 2:00 p.m.

Room AA-216

1. Tammeil moved to approve the agenda, Wayne seconded, and the committee unanimously approved.
2. Seti moved to approve the minutes from the last meeting. Wayne seconded, and it was unanimously approved by the committee.
3. Minda Calagui was introduced as the Senior Admin Secretary for the Business Office and will be the note taker for the committee.
4. Seti reported that the Grants committee did not meet last month for lack of agenda items.
5. Tammeil asked that a review of the committee's charge be included in the agenda for next meeting.
6. The accreditation visit has been concluded, and the accreditation team chair made a report to the College on October 9, 2014. One of the recommendations was on fiscal sustainability. A discussion ensued regarding the concerns raised by the team during their visit. Some of these concerns are:
 - Lack of multiple year budget planning at the college level.
 - Lack of information dissemination. Specifically, one of the team members was concerned that the college does not announce its audit findings.

The committee will place this matter on the agenda once the official report is received by the college from ACCJC, sometime in January or February 2015.

7. Wayne made a presentation of DVC's online program review process. He informed the committee that the college piloted this program with the Drama department's most recent program review. He has started vetting this program/process with different groups on campus and has received positive feedback. If the college decides to adopt this, it would align CCC with DVC, which could pave the way for better collaboration among the colleges in terms of program review as well as in other areas.

The meeting was adjourned at 3:25 p.m.

