

CCC BUDGET COMMITTEE Minutes of the Meeting
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Committee Members

Mariles Magalong, Chair	Tammeil Gilkerson	Erika Green*
Terrill Mead	Wayne Organ	Seti Sidharta
Student rep*	Mayra Padilla - Guest	

*-absent

BUDGET COMMITTEE MEETING
Tuesday, December 16, 2014 @ 2:00 p.m.
AA-216 Conference Room

1. Mayra Padilla was introduced as a guest.
2. Wayne moved to approve the agenda, seconded by Terrill, and unanimously approved.
3. The Box 2-A process was completed, with the following new positions approved for hiring:
 - 1 for Auto Services
 - 2 for English
 - 1 for Art
 - 1 for ESL
 - 1 for Nursing (Director of Nursing)
4. The applications requesting additional classified positions will be reviewed next semester. The enrollment decline, and its financial consequences, will be one major factor to be considered.
5. Seti reported on the Grants committee meeting. The minutes are attached.
6. The committee discussed options in allocating the Equity Funds, one of which is to include it in the college's Resource Allocation Process. Mayra represented the Student Success Committee in the discussion. It was agreed that the Student Success Committee will submit a proposal to the Budget Committee outlining the process to allocate funds for 2015-2016 onward.

The process to be submitted should include a rubric that has real metrics to "move the needle" and the committee/group which will evaluate and make recommendations for funding.

7. The following were recommended agenda items for next meeting:
 - Assessment of resource allocation process
 - Accreditation