

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, January 20, 2015 @ 2:00 p.m.
AA-216 Conference Room

1. It was moved and seconded, and the agenda unanimously approved by the committee.
2. The minutes from last month's meeting were reviewed and unanimously approved, subject to the following changes:
 - Item #3: Add Director of Nursing as one of the positions approved to be filled due to a recent resignation of the current Director of Nursing.
 - Item #6: Strike out the first bulleted item.
3. The committee reviewed its charge, meeting dates, composition, etc. After some discussion, the committee decided the following:
 - Keep the purpose unchanged
 - Meeting date will be moved back to every third Wednesday at 2 p.m., as indicated in the College Procedures Handbook
 - Change the committee composition to: two managers, two faculty, two classified, and one student representative.
4. Mayra reported on behalf of the Student Success Committee. She said the proposed process for allocating Equity Funds will be presented to the Budget Committee at its next meeting
5. Seti reported that the Grants Committee has not met yet.
6. Since we do not have an actual report, the Accreditation will be moved to next month's agenda.
7. The committee discussed the assessment of the resource allocation process, not only to make changes/enhancements as needed, but also for accreditation

purposes. In the past, the feedback on the process was anecdotal and mainly verbal. It was decided to formalize the assessment, and to use a survey as the tool. Everyone was asked to submit sample survey questions to Seti, who will be compiling these. This will be brought up as an agenda item at the next meeting.

Meeting adjourned at 3:25 pm.