

CCC BUDGET COMMITTEE
Minutes of the Meeting

Committee Members

Mariles Magalong, Chair	Jason Berner	Nick Dimitri (non-voting)
Mayra Padilla (non-voting)	Joel Nickelson-Shanks*	Carol Stanton*
Brian Williams	Preston Akubou-Onwvemeka, student*	Katie Krolkowski (phone)
Blanca Castillo, student*	Sara Marcellino (non-voting)	Dr. Damon Bell, guest

* - absent
Jacqueline Lopez, note taker

BUDGET COMMITTEE MEETING
December 18, 2019
2:00 p.m. – 3:00 p.m.

Called to order at 2:00 p.m.

I. Approval of Agenda

Jason motioned to approve the agenda, Brian seconded and the committee unanimously approved.

II. Approval of Prior Meeting Minutes

Jason motioned to approve the minutes with suggested edits, Brian seconded and the committee unanimously approved.

III. Action Items

A. Review and Approve Committee Charge

- See attached for Budget Committee Charge with edits.
- Jason motioned to approve the committee charge with edits, Brian seconded and the committee unanimously approved.
- Katie suggested to assign the committees to produce proxy procedures of the voting structure. Mariles and Katie will lead the project and forward it to College Council for approval.

B. Review/Revise Rubric for Resource Allocation

- See attached revised rubric for Resource Allocation.
- Mariles will send an email to the committee for approval.

IV. Informational/Discussion Items

A. New Grant Funding Form

- Nick has presented to the committee the New Grant Funding Form. Departments/Divisions will have access to this form in fillable form on SharePoint and on the Business Services Shared Drive (P: Drive).

B. Categorical and Grant Budgets

Tabled for the next meeting.

C. District Resource Allocation Process

Tabled for the next meeting.

D. 2018-2019 Comprehensive Program Review Report to College Council

Tabled for the next meeting.

V. Adjournment at 3:10 p.m.