

CCC BUDGET COMMITTEE

Minutes of the Meeting

Committee Members

Mariles Magalong, Chair*	Jason Berner, Chair	Nick Dimitri (non-voting)
Mayra Padilla (non-voting)*	Joel Nickelson-Shanks	Katie Krolikowski
Brian Williams	Preston Akubou-Onwvemeka, student*	Luis Rojo, student*
Blanca Castillo, student	Sara Marcellino (non-voting)	Andrew Kuo
Hasna Alawdi, student*	Sue VanHattum	Zaira Sanchez
		Jacqueline Ore, note taker

* - absent

BUDGET COMMITTEE MEETING

May 20, 2020

2:00 p.m. – 3:00 p.m.

Called to order at 2:04 p.m.

I. Approval of Agenda

Sue motioned to approve the agenda, Andrew seconded and the committee unanimously approved.

II. Approval of Minutes from April 29, 2020

Brian motioned to approve the minutes, Sue seconded and the committee unanimously approved.

III. Action Items

IV. Informational/Discussion Items

A. Review Goals 2019-2020

1. Review College budget to include operational and categorical funding.
 - Mariles shared with the committee on February 19, 2020.
 - Mariles also shared with the college during Budget Forums.
2. Review the allocation of operating budgets for 2020-2021
 - The committee reviewed and approved budget augmentation for 2020-2021 fiscal year. The budget augmentation was forwarded to the Planning Committee for review.
3. Determine how to assess the effectiveness of the Budget Committee
 - Will be an ongoing goal of the Budget Committee

B. Goal setting 2020-2021

1. Review the college budget, including operational and categorical funding, by October 2020, and ensure that all constituency groups are made aware of the budget.
2. Review the allocation of operating budgets for 2021-22, and work with the Planning Committee to align the rubric for budget allocations with unit plans (beginning by November).
3. Work toward the development of a comprehensive and transparent budget-setting and projecting process, aligned with the strategic plan.
4. Determine how to assess the effectiveness of the Budget Committee.
 - Brian motioned to approve the Budget Committee Goals for FY2020-2021, Sue seconded and the committee unanimously approved.

C. Adjournment at 2:43 p.m.