

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	Katie Krolikowski
Brian Williams	Michael Zephyr	Andrew Kuo
Blanca Castillo, student	Sue VanHattum	Sara Marcellino (non-voting)
Norma Ambriz-Galaviz*	Alden Gaines	Jacqueline Ore, note taker
Vanessa Crisostomo, student*		

* - absent

BUDGET COMMITTEE MEETING
October 21, 2020
2:00 p.m. – 3:00 p.m.

Called to order at 2:01 p.m.

I. Approval of Agenda

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

II. Approval of Minutes from September 16, 2020

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

III. Action Items

A. Review/approve applications for CARES Act funding

- Emergency Medical Services - Sue motioned to approve the request, with the condition that the requester (Troy Hess) consult with IT Manager James Eyestone and his Dean, Sandra Moore, to determine the following: which Chromebooks will be the best value for the functionality needed, and the most efficient way of storage and distribution of the Chromebooks under the current remote environment, as well as when in-person instruction is resumed. Jason seconded and the committee unanimously approved.
- Library - Sue motioned to approve Library's request, Brian seconded and the committee unanimously approved.
- CARES Act funds has \$619,000 remaining available prior to these requests.
- Distance Education - Brian motioned to approve Distance Education's request, Jason seconded and the committee unanimously approved.

IV. Informational/Discussion Items

A. Committee Goals for Fiscal Year 2020-2021

- Committee reviewed and edited the goals for fiscal year 2020-2021. See attached.

B. College Budget 2020-2021

- Recommended the budget spreadsheet be placed in the Q:Drive for accessibility.

E. Adjournment at 3:02 p.m.