

CCC BUDGET COMMITTEE
Minutes of the Meeting

Committee Members

Jason Berner, chair
Mayra Padilla (non-voting)
Brian Williams
Blanca Castillo, student
Vanessa Crisostomo, student*

Joel Nickelson-Shanks*
Michael Zephyr
Sue VanHattum
Alden Gaines*

Nick Dimitri (non-voting)
Katie Krolikowski
Andrew Kuo*
Sara Marcellino (non-voting)
Jacqueline Ore, note taker

* - absent

Guests: Maritez Apigo, Kelly Ramos, Jason Lau and Brenda Pless

BUDGET COMMITTEE MEETING
December 16, 2020
2:00 p.m. – 3:00 p.m.

Called to order at 2:04 p.m.

I. Approval of Agenda

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

II. Approval of Minutes from October 21, 2020 and November 18, 2020

- Sue motioned to approve October minutes and approve November minutes with additional edits, Brian seconded and the committee unanimously approved.

III. Action Items

A. Review/approve applications for CARES Act funding

- a. Financial Aid- Monica
 - The application from Financial Aid has been tabled until all submitted applications are reviewed and voted on.
- b. Student Services Division- Najia
 - Brian motioned to not approve Student Services Division request due to not being eligible to be paid from the CARES Act funding, Katie seconded and the committee unanimously approved.
- c. NSAS Division- Michel

- Sue motioned to not approve NSAS Division request due to not being eligible to be paid from the CARES Act funding, Brian seconded and the committee unanimously approved.
- d. Student Success Committee revised- Rod
 - Last month this committee approved \$200,000 for laptops and College Council approved.
 - The Student Success Committee request was revised to clarify the quantity needed for miscellaneous items.
- e. Distance Education- Maritez
 - Nick suggested for Maritez to check with DSPP (Disabled Students Programs and Services) to fund the External Accessibility Specialist position in the amount of \$6,000.
 - Nick requested for Maritez to track OAS hours for the Mentors and Mentees of POCR and DE Mentor Programs.
 - Sue motions to approve \$77,600 from the Distance Education request with the exception of the External Accessibility Specialist, Blanca seconded and the committee unanimously approved.
 - Maritez mentioned Distance Education support staff and mentors that were recently approved will have contracts ending spring semester 2021. Distance Education and Academic Senate will begin looking at the possibility of institutionalized funding starting next academic year.

B. CARES Act funded hotspots

- Follow-up with Rod on the Wi-Fi student access, information and bandwidth.

IV. Informational/Discussion Items

- Sue motioned to table all informational/discussion items, Brian seconded and the committee unanimously approved.
 - H.S.I Grant
 - Report from 4CD annual meeting education planning with faculty staffing
 - Timeline for annual resource allocation process
 - Deadline for CARES Act applications
 - Voting processes for CARES Act applications

Other Discussions

- **College Budget information will be posted on Budget Committee website page.**
- **The clarification of the CARES Act funds eligibility will need to be clarified in the process document.**
- Jason will send a Doodle Poll to schedule a special meeting in January 2021.

V. Adjournment at 3:02 p.m.

Next meeting is to be announced.