

**CONTRA COSTA COLLEGE
BUDGET COMMITTEE MEETING**

Wednesday, July 21, 2021

2:00 p.m. – 3:00 p.m.

ZOOM

Meeting ID: 910 9980 6267

<https://4cd.zoom.us/j/91099806267>

Committee Members

Tim Harrison, chair
Jason Berner, manager
Mayra Padilla, manager (non-voting)*
Brian Williams, classified*
vacant, student
Jacqueline Oré, note taker (representing for
Classified)

* - absent

Guests:

Joel Nickelson-Shanks, manager*
Sara Marcellino, manager (non-voting)*
Michael Zephyr, classified*
Sue VanHattum, faculty

Nick Dimitri, manager (non-voting)
Katie Krolikowski, faculty*
Andrew Kuo, faculty
vacant, student

Meeting Minutes

Called to order at 2:00 p.m.

Agenda Items	Meeting Minutes	Follow-up/Task
I. Approval of Current Agenda	Jason Berner motioned to approve the agenda with addition, Sue VanHattum seconded and the committee unanimously approved.	
II. Approval of Minutes from June 23, 2021	Jason Berner motioned to approve the agenda with addition, Sue VanHattum seconded and the committee unanimously approved.	

III.	Public Comment	None.	
IV.	Action Items	None.	
V.	Information/Discussion Items A. Budget Reporting	<p>The tentative adopted budget is posted on the District website. https://www.4cd.edu/business/budgetreports/2021-2022/2021-22%20Tentative%20Budget.pdf</p> <p>Sue VanHattum requested budget training on how to use the Budget Information tile on Insite portal. There are two ways to view budgets: Budget to Actuals and Finance Query.</p>	Nick will schedule a budget training session for Budget Committee members that do not have Colleague access.
	B. Pending HEERF Applications	Tim shared a HEERF budget tracking report to present lost revenue estimated around \$1.7 million.	Nick and Jackie will review and finalize the master list to current use of the HEERF funds.
VI.	Next meeting	Next meeting: September 1 st , 2021.	
VII.	Adjournment	Meeting ended at 2:38 p.m. Tim Harrison motioned, Jason Berner moved, Sue VanHattum seconded, and the committee unanimously approved.	