CONTRA COSTA COLLEGE Budget Committee Meeting Agenda

Date: February 19, 2024 (every 3rd Wednesday of the Month) Time: 2:00 p.m. – 3:30 p.m. Location: SAB-211

Zoom: <u>https://4cd.zoom.us/j/81010932530</u> Meeting ID: 810 1093 2530 Passcode: 248810

Voting Members

Chairperson: Victoria Menzies Managers: Monica Rodriguez, Ashley Phillips, Joel Nickelson-Shanks Faculty: Andrew Kuo, Joseph Randy Carver; *Alternate: Gabriela Segade* Classified: Brian Williams, 1 Vacant Students: Sanskar Rana, Frankie Concha

Non-Voting Members

Mangers: Nick Dimitri, Chao Lieu, Sara Marcellino, Jason Berner

	Item	Action
I.	Welcome and Introductions	N/A
II.	Approval of December 11, 2024 Minutes	Vote
111	Approval of Current Agenda	Vote
IV.	Public Comment/Announcements (2 minutes each)	N/A
V.	Budget Updates: A. Fiscal Year 2024-25 Expenditure Report B. Flex Day Budget Request Training (1/23/2025)	Informational/Discussion
VI.	Budget Request Process Timeline Revised: Final date to submit budget request - 3/10/2025 Due date for Manager approval - 3/13/2025 Executive Cabinet review - 3/17/2025 Budget Committee review - 3/19/2025 College Council review - 4/22/2025 Budget Document submitted to District Office - 4/23/2025	Informational/Discussion
VII.	Resource Allocation Process:	Consent/Action/Discussion

	 A. Update Outcome of FY 2024-25 Allocation B. Review Ranking Prioritization for Fund 12 C. Revised Budget Scoring Rubric D. Budget Ranking Instructions to Committee 	
VIII.	Campus Updates	Informational/Discussion
IX.	Adjournment – Future meetings will be Wednesdays: 3/19/25, 4/16/25	Informational/Discussion