

 **CONTRA COSTA COLLEGE**
Budget Committee
Meeting Minutes

Date: September 18, 2024 (every 3rd Wednesday of the Month) **Time:** 2:00 p.m. – 3:30 p.m.

Location: SAB-211 and **ZOOM:** <https://4cd.zoom.us/j/81010932530>

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, Von Segerberg

Students: Sanskar Rana, 1 Vacant

Non-Voting Members

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

Present: Victoria Menzies, Maya Jenkins, Brian Williams, Andrew Kuo, Nick Dimitri, Evan Decker, Ashley Phillips, Sanskar Rana, Jaina Eyestone, Gabriela Segade, Daniel Choudhry, Frankie Concha, Kyle Alvarado

Zoom: Matthew Houser, Robert Bagany, Monica Rodriguez, Joel Nickelson-Shanks

Called to order at 2:05pm

Item	Outcome/Decisions	Action Items
I. Welcome and Introduction		N/A

II. Approval of Current Agenda	Request to adjust the agenda. Resource allocation read is not a first read at this meeting. First read was done at May 2024 meeting. Agenda approved by unanimous vote.	Vote
III. Approval of April 17 and May 8, 2024 Minutes	April minutes approved; May 2024 minutes tabled for next meeting.	Vote
IV. Public Comment/Announcements (2 minutes please)	No public announcements.	N/A
V. FMP Update	Trustees decided not to go after a bond for the next two years because of the current political climate. Everything will be on hold until we move forward in 2026.	Informational/Discussion
VI. Budget Updates: A. Fiscal Year 2023-24 Final Expenditures B. Resource Allocation Update C. Budget Submission D. Food Service Update	<ul style="list-style-type: none"> A. Overspent in Academic salaries and Classified Overtime. (Final expenditures report attached) B. Resource allocation process will be submitted at next committee meeting for final approval. C. Deadline for submission is October 15, 2024. D. California Dining Svcs will be new food provider for cafeteria starting in October after Board approval. Gabriela referred to Common Course Numbering AB928 or AB1111 funding. Victoria shared that we received \$913,043 for this grant.	Informational/Discussion
VII. Campus Updates	Budget Training for Fall 2024 <ol style="list-style-type: none"> 1. Budget Request - October 2. BP Grant 3.30 - November 3. Employee Reimbursement and co-curricular- December Gabriela mentioned that all committees are staffed by Faculty.	Informational/Discussion

VIII. Adjournment - Meeting adjourned at 3:28 p.m.	May 2025 meeting changed from 5/21 to 5/14/2024. Brian motioned; Gabriela seconded the motion. Approved by unanimous vote. Next meeting - November 20, 2024, at 2pm-3:30pm in SAB-211 and via Zoom.	Vote Informational/Discussion
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