

B U D G E T C O M M I T T E E A G E N D A
Friday, February 7, 2020 | AB 108 | 10:30 am – 12:30 pm

Members: Todd Hampton, John Hanecak, Lisa Brager, Laura Burns, Mohamed Eisa, Catherine Franco, Katherine Friedman, Teresa Towers, Kenyetta Tribble, Yifan Zhang, Howard Li

Present:

Guests: Daniela Ballif

	TOPIC/ACTIVITY	PRESENTER	DESIRED OUTCOME	NOTES
1	Introductions	Todd/John		
2	Public Comment	Todd/John		
3	Announcements	Todd/John		
4	February 6 th Agenda Review	All	Approval	
5	Minutes for December 6, 2019	All	Approval	
6	Review and/or Discuss BC Charge/Charter	All		
7	Update from College Council	Todd/John		
8	Update on Accreditation Standard IIID	Todd/Becky Opsata		
9	Update on Facilities Plan	Todd		
10	Complete list of topics for discussion at proposed program review joint meeting	Todd/John/All		

11	Other: Future Agenda Items	Todd/All		<ul style="list-style-type: none"> • Routine topics such as budget projections - state, district local • Review accreditation fiscal standard and verify processes are being actively followed as written in report • Review budget allocation timelines and processes • Review district budget allocation formula, develop list of questions • Establish direct impact of FTES growth on college funding • Invite Jonah to discuss budget allocation formula and address questions • Consider ways to remove routine operational request from program review • Consider tying growth in operational funds to growth in program(s) i.e. FTES; headcount; square footage • Review equipment replacement process (apparently there is a college account) • Consider revising equipment replacement process (vs new) • Review IT plan and funding needs • Review material fee income in conjunction with Offices of Instruction and Student Services • Review FMAT fiscal health and risk analysis and identify any weaknesses.
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Future meetings: Remaining Spring 2020 BC meetings will be held in the Business Services Conference Room - AB 108 from 9 – 11 am on the following dates: February 28, March 13 & 27, April 10 & 24, May 8 & 22.