

B U D G E T C O M M I T T E E A G E N D A
Friday, February 28, 2020 | AB 108 | 10:00 am – 12:00 pm

Members: Todd Hampton, John Hanecak, Lisa Brager, Laura Burns, Mohamed Eisa, Catherine Franco, Katherine Friedman, Teresa Towers, Kenyetta Tribble, Mansu Kim, Rafael Grande

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 28 th Agenda Review	All	Approval	
5	Minutes for February 7, 2020	All	Approval	
6	Update from College Council	Todd/John		
7	Update on visit to PR Committee and the ASDVC	John		
8	Categorical funding and PR Process	C. Franco/K. Schenk		
9	Update on IIID	All		Was there any feedback for Becky, or should she move forward with everything she has?
10	Complete list of topics for discussion at proposed program review joint meeting – Update from 2/7	Todd/John/All		Continued discussion? Possible holdover until next meeting

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 – Todd emailed 2/24 – awaiting dates from Jonah • 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: March 13 & 27, April 10 & 24, May 8 & 22.