

BUDGET COMMITTEE AGENDA - CANCELLED
Friday, March 13, 2020 | AB 108 | 10:00 am – 11:00 am

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	March 13th Agenda Review	All	Approval	March 13th meeting cancelled pending shelter-at-home order due to COVID-19
5	Unapproved Minutes from February 28, 2020	All	Approval	
6	Update from College Council	Todd/John	Information	
7	Update on visit to PR Committee and the ASDVC	John	Information	
8	Budget update	D. Ballif	Information	Brief update from Business Officer's meeting
9	COVID-19	All	Discussion/Information	
10	Complete list of topics for discussion at proposed program review joint meeting	Todd/John/All		

11	New Business	All		
12	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 – After budget forum • 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.

Future meetings: Spring 2020 BC meetings will be held in the Business Services Conference Room - AB 108 from 10 – 12 pm on the following dates: March 27, April 10 & 24, May 8 & 22. The March 13th meeting will be held in AB 108 from 10:00 am – 11:00 am.