

**Mt. San Antonio College
Budget Committee
Meeting Summary of March 5, 2008**

Committee Members:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> Mike Gregoryk, Chair | <input checked="" type="checkbox"/> Joanne Greenspan | <input type="checkbox"/> Joan Sholars | <input checked="" type="checkbox"/> Jill Miller (Notes) |
| <input checked="" type="checkbox"/> Linda Baldwin | <input checked="" type="checkbox"/> Don Hurdle | <input checked="" type="checkbox"/> Kate Scott | |
| <input checked="" type="checkbox"/> Ginny Burley | <input checked="" type="checkbox"/> Richard McGowan | <input type="checkbox"/> Audrey Yamagata-Noji | |
| <input type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Adam Prohoroff | <input checked="" type="checkbox"/> Sophia Wang | |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda review		Approved as submitted.
2. Review of Meeting Summary of November 14, 2007		Approved as submitted.
3. Continuation of New Resource Allocation Process discussion from 11.14.07	The next step in the process is to review how the \$1.1 million was allocated and to provide a justification for ongoing funding.	Linda Baldwin will send out a reminder notice to the vice presidents to review how the \$1.1 million (excluding salaries) was allocated and the justification for the funding to continue if needed.
4. Preliminary P-1 Results	Linda Baldwin distributed copies and reviewed in detail the following: <ul style="list-style-type: none"> • 2006-07 & 2007-08 Estimated Apportionment Calculation • 2008-09 Very Preliminary Tentative Budget • 2006-07 Recalculation Apportionment • 2007-08 First Principal Apportionment 	Updated P-1 Results will be reviewed again at the April 2, 2008 meeting.
5. Future Agenda Items and Meeting Dates	Zero-Base Budgeting is still an open item. A task force to work on this item will be formed consisting of: Linda Baldwin, Richard McGowan, a representative from Instruction and a representative from Student Services.	The Committee will not meet on March 19, 2008. The next meeting will be April 2, 2008.

FUTURE MEETING DATES (3:30 p.m. – 4:30 p.m.)

April 2, 2008
April 16, 2008