

**Mt. San Antonio College  
Budget Committee  
Summary of May 13, 2009 Meeting**

**Committee Members:**

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| <input type="checkbox"/> Mike Gregoryk, Chair          | <input checked="" type="checkbox"/> Eric Kaljumagi  | <input type="checkbox"/> Bill Rawlings                   | <input checked="" type="checkbox"/> Kerry Martinez (Notes) |
| <input checked="" type="checkbox"/> Linda Baldwin      | <input checked="" type="checkbox"/> Art Morales     | <input checked="" type="checkbox"/> Audrey Yamagata-Noji | <input type="checkbox"/>                                   |
| <input checked="" type="checkbox"/> Virginia Burley    | <input type="checkbox"/> David Chang                | <input type="checkbox"/> Donald La                       | <input type="checkbox"/>                                   |
| <input checked="" type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Denise Lindholm |  | <input type="checkbox"/>                                   |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
<b>1. Agenda</b>		Approved, as submitted.
<b>2. Review Group Summary of April 22, 2009</b>	The Budget Committee Summary of April 22, 2009 was reviewed and approved, with one correction and a suggestion to add bullets.	Approved, as submitted with one correction and formatting changes added.
<b>3. Continue Discussion – New Resources Allocation and Budget Review and Development Processes</b>	<ul style="list-style-type: none"> <li>▪ Linda Baldwin stated she will be attending the ACBO conference and hopefully will have more information regarding the budget when she returns. The latest P1 is still incorrect. Linda stated she received a phone call from the Chancellor's Office and was told that the deficit is ongoing which is usually one-time.</li> <li>▪ Eric Kaljumagi inquired about the need for external borrowing.</li> <li>▪ Linda stated that she has done a cash flow analysis and Mt. SAC should be alright through the end of July. Mike should be able to report more on May 27<sup>th</sup> after reviewing the budget implications with the election results. The tentative budget will be ready to review at the June 10<sup>th</sup> budget committee meeting.</li> <li>▪ Linda commended Eric on the updated Proposed Budget Review and Development Process and stated it is nice that the timing issue was addressed.</li> <li>▪ Eric explained the flow chart to the committee and stated he feels new money should always be one-time.</li> <li>▪ Virginia Burley stated that the Budget Committee should not be allocating and suggested thematic reviews instead of targeting certain programs.</li> <li>▪ Linda suggested a box be added to the flow sheet where the Budget Committee communicates to the campus when funds are available.</li> </ul>	Eric Kaljumagi will revise the New Resources Allocation and Budget Review and Development Processes flow chart and bring to next Budget Committee meeting for review and completion.

	<ul style="list-style-type: none"><li>▪ Virginia suggested requests be submitted, whether funds are available or not, to identify the campus needs.</li><li>▪ Linda stated there is a need for more detail than the PIE process provides, and there are no dollars tied to it.</li><li>▪ Eric stated if a request for money is generated, it should go to Budget Committee before President's Advisory Council. It should be tied to the PIE goals but Budget Committee does not have to see the PIE's.</li><li>▪ Linda stated she is concerned that departments will do their research and get pricing and then be upset when they don't get funded. She also noted that the prices can change by the time they are funded.</li><li>▪ Virginia suggested a new dollar resource request that ties into PIE planning. The work involved for this request will be different than what is currently done in PIE. Virginia noted that new money shows up in May, so the resource request should apply to the next academic year.</li><li>▪ Audrey Yamagata-Noji presented a scenario as follows: If a department's request is denied and new money shows up all of a sudden, will the funding hold over for another year?</li><li>▪ Linda stated the process can still be followed, but it might not happen in the month listed on the flow chart.</li><li>▪ Eric stated he would make the suggested changes to the flow chart to review and complete at the next Budget Committee meeting.</li></ul>	
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**FUTURE MEETING DATES (3:00 p.m. – 4:30 p.m.)**

**May 27, 2009**  
**June 10, 2009**