

# BUDGET COMMITTEE

## MEETING AGENDA

April 20, 2022

3:00 p.m.



**Location: Zoom Video Conferencing**

**Time: 3:00 p.m. – 4:30 p.m.**

### **Committee Members:**

Morris Rodrigue, Chair  
Phil Wolf, Co-Chair  
Audrey Yamagata-Noji  
Kelly Fowler

Rosa Royce  
Gary Nellesen  
Emily Woolery  
Traci Ebue

Manny Marquez  
Brandon Gillett  
Lisa Romo  
An Ha (Student)  
Yun "Serena" Zou (Student)

**Guest:**  
Vivian Ruiz (Notes)

### **AGENDA ITEMS:**

1. **Agenda Check.**
2. **Review the Budget Committee Meeting Summary of April 6, 2022**
3. **Accreditation Standard III D - update**

**FUTURE BUDGET COMMITTEE MEETINGS (3:00 p.m. – 4:30 p.m.):**

**The committee does not meet during Summer or Winter Intersessions, unless needed.**

**May 4, 2022**

**May 18, 2022**

**June 1, 2022**

**June 15, 2022**

**Mt. San Antonio College  
Budget Committee Summary of  
April 20, 2022  
Location: Zoom Video Conferencing  
Time: 3:00 p.m. – 4:30 p.m.**

<b>Committee Members[13]:</b>		
<input checked="" type="checkbox"/> Morris Rodrigue- Co-Chair	<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Brandon Gillett
<input checked="" type="checkbox"/> Phil Wolf, Co-Chair	<input checked="" type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Lisa Romo
<input checked="" type="checkbox"/> Audrey Yamagata-Noji	<input type="checkbox"/> Traci Ebue	<input checked="" type="checkbox"/> Manny Marquez
<input checked="" type="checkbox"/> Kelly Fowler	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> An Ha (Student)
		<input checked="" type="checkbox"/> Yun “Serena” Zou (Student)
		<input checked="" type="checkbox"/> Vivian Ruiz (Notes)
<b>ITEM</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTION/OUTCOME</b>
1. Agenda check	Agenda checked.	Agenda approved.
2. Review the Budget Committee Meeting Summary of April 6, 2022	The Budget Committee Meeting Summary of April 6, 2022, was reviewed and approved.	Meeting summary approved.
3. Accreditation Standard III D- update	<p>Morris and Rosa provided an update on Accreditation Standards.</p> <ul style="list-style-type: none"> <li>• They are working on updating the sixteen standards.</li> <li>• The last accreditation review was five to six years ago, so the suggested language is being updated</li> <li>• Also working on providing new evidence; however, some of the evidence is not accessible until the end of the fiscal year.</li> <li>• The weaving team is working on standard III D, and Phil Wolf leads that. He will be proposing a summary of challenges and solutions, hoping that the planning process can become better. Once he is done, the team can decide what belongs in accreditation.</li> </ul>	<p><b>Accreditation Standard - IIID.</b></p> <p><b>May revise projections will be reviewed on June 1<sup>st</sup> meeting.</b></p> <p><b>May 18<sup>th</sup> meeting will be canceled due to Morris and Rosa attending the CBO Meeting.</b></p>

Accreditation Standard- IIID. Financial Resources- Plans and manages financial affairs with integrity and in support of all institutional planning.

**FUTURE AGENDA ITEMS**

- Budget Review and Development Guide – last updated September 2016.

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Budget Committee  
Summary  
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**FUTURE MEETING DATES**

May 4, 2022

May 18, 2022- canceled

June 1, 2022

The committee does not meet during summer or winter Intersessions, unless needed.