

**Mt. San Antonio College
Budget Committee
Meeting Summary of April 16, 2008**

Committee Members:

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

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda Review	The following topics were added to the agenda: <ul style="list-style-type: none"> • New starting time for meetings • Annual Review of College Committees 	
2. Review of Summary of April 2, 2008 meeting	The following correction was made: Item 2a, the Title should read: "Overview of McGowan <u>Model</u> "	
3. New Starting Time for Budget Committee meetings	The Committee has agreed to try a new starting time of 3:45 p.m. until summer.	
4. Annual Review of College Committees	The Committee made no changes to the existing Purpose and Function statement or the composition of the Committee. In keeping with the Function Statement to evaluate effectiveness of policies and processes, the entire Committee was requested to review the presentations regarding 2007-08 Ongoing Budget Requests made at the last meeting and to submit questions or comments for review at the next meeting.	
5. Zero-Base Budgeting		Jill will send out a reminder email to the Zero-Base Budgeting task force (Ginny Burley, Linda Baldwin, and Richard McGowan) and request they develop guidelines/format for the three organizations that will be utilizing the zero-base budgeting. The Committee will review the guidelines/format at the next meeting.

Budget Committee Summary
April 16, 2008

FUTURE MEETING DATES (3:45 p.m. – 4:45 p.m.)

May 7, 2008
May 21, 2008