

**Mt. San Antonio College
Budget Committee
Summary of August 18, 2011**

Committee Members:

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| <input checked="" type="checkbox"/> Mike Gregoryk, Chair | <input checked="" type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Laura Martinez | <input checked="" type="checkbox"/> Kerry Martinez (Notes) |
| <input checked="" type="checkbox"/> Linda Baldwin | <input checked="" type="checkbox"/> Art Morales | <input type="checkbox"/> Aida Ghorbani | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Virginia Burley | <input checked="" type="checkbox"/> Jean Garrett | <input type="checkbox"/> Alexa Leon | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Audrey Yamagata-Noji | <input checked="" type="checkbox"/> Denise Lindholm | <input checked="" type="checkbox"/> Eric Kaljumagi (Guest) | |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Review Agenda		Approved, as submitted.
2. Review Meeting Summary of June 15, 2011	The Budget Committee Meeting Summary of June 15, 2011, was reviewed and approved, as submitted.	Approved, as submitted.
3. Budget Review and Development Process	<p>The Budget Committee members reviewed the Budget Review and Development Process. Mike Gregoryk noted that the process takes time. He asked committee members for their thoughts regarding where the immediate needs should be identified; on a form available on the Mt. SAC website, or through the PIE process. Jennifer Galbraith suggested the Budget Review and Development Process be used to identify the immediate needs. Dr. Scroggins is supportive in receiving a recommendation from the Budget Committee. The PIE process should also identify immediate needs.</p> <p>Ginny Burley stated she took a resolution from the Senate to Dr. Scroggins regarding the process for budget reduction. Dr. Scroggins stated the strategy is to review, as a group, the current process and how it works. Then identify what to expand, and what to change, to create a foundation for budget reduction.</p>	
4. Future Budget Committee Meeting Dates	The Budget Committee members discussed possible dates for future meetings. The committee members agreed to change the regularly scheduled meeting dates to the second and third Wednesdays of each month, instead of the first and third Wednesdays of each month. Laura Martinez said that Mark Fernandez	

	will be replacing her on the Budget Committee. Mike said he will invite Annette Loria, as a guest, to future meetings.	
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FUTURE MEETING DATES (3:00 p.m. – 4:30 p.m.)

September 14, 2011
September 21, 2011