

BUDGET COMMITTEE

MEETING AGENDA

May 4, 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 20, 2022**
3. **State Budget Update**
4. **Accreditation Standard III D Update**
5. **Completed Outcomes/Accomplishments (column three of the Committee Goals and Progress Report)**

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 18, 2022 – Canceled

June 1, 2022

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

Committee Members[13]:		
<input checked="" type="checkbox"/> Morris Rodrigue- Co-Chair	<input checked="" type="checkbox"/> Rosa Royce	<input type="checkbox"/> Brandon Gillett
<input checked="" type="checkbox"/> Phil Wolf, Co-Chair	<input type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Lisa Romo
<input checked="" type="checkbox"/> Audrey Yamagata-Noji	<input checked="" 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)
ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda check	Agenda checked.	Agenda approved.
2. Review the Budget Committee Meeting Summary of April 20, 2022	The Budget Committee Meeting Summary of April 20, 2022, was reviewed and approved.	Meeting summary approved.
3. State Budget Update	In January, the governor proposed the 2022-23 Budget, and by May 15th, the May Revised Budget summary will come out. The May Revise is a leading indicator of where we are heading.	Accreditation Standard - IIID.
4. Accreditation Standard - III D Update	Morris mentioned that the Weaving Team asked for an extension through May 23rd. Rosa is doing most of the heavy lifting and will continue working through it and bringing more information to the team.	Accreditation Standard - IIID.
5. Completed Outcomes/Accomplishment	The team discussed the Budget Committee’s completed outcome/accomplishments. Item will be discussed again in the June 1st meeting in order to complete and submit to PAC by the June 10th deadline.	Vivian will draft the outcome/accomplishments and bring back to the next meeting.

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
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FUTURE MEETING DATES

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



Committee Goals and Progress Report 2021-22

Committee name: Budget Committee

Name of person completing the report: Vivian Ruiz

Instructions: **Due by November 5, 2021:** Columns 1 and 2
 Due by June 10, 2022: Column 3
 Please enter your committee's outcomes and accomplishments in Column 3 and submit electronically to bhebert3@mtsac.edu (on behalf of the President's Advisory Council).

(EXPAND AS NECESSARY)

Committee Goal	Link to College Goal #	Completed Outcomes/Accomplishments (descriptive bullet list)
GOAL #1: Communicate to the campus community by maintaining an up-to-date website	8, 12, 14	
GOAL # 2: Develop an understanding of the budget and Communicate about budget issues to the campus and community.	8, 9, 13, 14	
GOAL #3: Review, evaluate, and make recommendations to align the budget processes with the Campus Strategic Plan, including the Sustainability and Climate Action Plan.	11	
GOAL #4: Evaluate the role of the Budget Committee and the	11	

	planning processes of the College, in collaboration with the Institutional Effectiveness Committee.		
GOAL #5:	The Budget Committee will review the budgeting processes and procedures for equity, diversity, and inclusivity to recommend changes if needed to President's Advisory Council (PAC).	9	
Goal #6:	Review Standard III.D and confirm areas where compliance can be improved and make recommendations to the Accreditation Steering Committee.	7,9,14	