

BUDGET COMMITTEE

MEETING AGENDA

March 1, 2023

3:00 p.m.



Location: Building 4, Conference Room # 2460

Time: 3:00 p.m. – 4:30 p.m.

Committee Members:

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

Rosa Royce
Gary Nellesen
Shiloh Blacksher
Traci Ebue
Emily Woolery

Manny Marquez
Brandon Gillett
Lisa Romo
Jasmine Nguyen (Student)
Calvin Haroutonian (Student)

Guest:
Shannon Carter
Patricia Quinones
Suzanne Vasquez
(Notes)

AGENDA ITEMS:

- 1. Agenda Check.**
- 2. Review the Budget Committee Meeting Summary of November 2, 2022 –** (The committee approved the minutes via email on December 7, 2022)
- 3. State Budget Update**
- 4. Report out from IEC Representative**
- 5. Budget Review and Development Guide**
- 6. Budget Calendar**

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

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

March 15, 2023

April 5, 2023

Mt. San Antonio College
Budget Committee Summary of
March 1, 2023
Location: In-Person, Building 4-2460
Time: 3:00 p.m. – 4:30 p.m.

Committee Members[15]:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> Morris Rodrigue- Co-Chair | <input type="checkbox"/> Rosa Royce | <input checked="" type="checkbox"/> Zak Gallegos | <input checked="" type="checkbox"/> Patty Quinones (Guest) |
| <input checked="" type="checkbox"/> Phil Wolf, Co-Chair | <input type="checkbox"/> Gary Nellesen | <input checked="" type="checkbox"/> Lisa Romo | <input checked="" type="checkbox"/> Caitlin Rodriguez (Notes) |
| <input checked="" type="checkbox"/> Kelly Fowler | <input checked="" type="checkbox"/> Shiloh Blacksher | <input type="checkbox"/> Manny Marquez | |
| <input checked="" type="checkbox"/> Delana Miller | <input checked="" type="checkbox"/> Traci Ebue | <input type="checkbox"/> Jasmine Nguyen (Student) | |
| <input checked="" type="checkbox"/> George Bradshaw (Guest) | <input checked="" type="checkbox"/> Emily Woolery | <input type="checkbox"/> Calvin Haroutonian (Student) | |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda check	Agenda checked.	Agenda approved.
2. Review the Budget Committee Meeting Summary of November 2, 2022	The Budget Committee reviewed and approved the meeting summary of November 2, 2022, via email on December 7, 2022.	Meeting summary approved.
3. State Budget Update	<p>The group reviewed the Community College Update, Overview of the 2023-24 Governor’s Budget Proposal (handout), followed by a detailed discussion of the Governor’s Update.</p> <p>COLA (8.13%) Student Center Funding Formula (SCFF) Emergency Conditions Student Retention Dual Enrollment Student Housing Retirements - CalPERS and Cal STRS Noncredit-Student % is up from pre-pandemic levels and the Credit-Student % is trending up from semester to semester. 15-16% down from spring 2020.</p> <p>Kelly Fowler will send a detailed report for the committees review.</p>	Accreditation Standard - IIID.

<p>4. Report out from IEC Representative</p>	<p>Institutional Effectiveness Committee (IEC) Representative, Patty Quinones, informed the group that she will provide a report at the next meeting.</p> <ul style="list-style-type: none"> • Working on Integrated Planning Process. • Review the project prioritization process. • Tracking all items/approved and not approved/funded in PIE. • GOALS-DEI Piece - look at the PIE process that we are typing back to goals DEI. 	<p>Accreditation Standard - IIID.</p>
<p>5. Budget Review and Development Guide</p>	<p>The committee reviewed this goal to be updated. Phil Wolf suggested reviewing and revising the budget forms. Morris will work with Rosa Royce and Delana Miller on this matter, a small working group, to present to the larger group.</p>	<p>Accreditation Standard - IIID.</p>
<p>6. Budget Calendar</p>	<p>The Budget Committee reviewed the 2023-24 Budget Development Calendar. Approved.</p>	<p>Accreditation Standard - IIID.</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

FUTURE MEETING DATES

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

- March 15, 2023**
- April 5, 2023**
- April 19, 2023**
- May 3, 2023**
- May 17, 2023**
- June 7, 2023**