



# Budget Committee Agenda

Wednesday, May 27, 2020  
SSV-151  
2:30 p.m. - 3:30 p.m.

**Type of Meeting:** *Regular*

**Please Review/Bring:** *Agenda, Minutes and Supporting Documents*

**Committee Members:**

Diana Keelen, Co-Chair	Executive Director of Business Services (Co-Chair)	Standing
Van Rider, Co-Chair	Academic Senate President or Designee (Co-Chair)	Standing
Kevin North	Adjunct Faculty Representative	2019-2020
Cameron Zappetta	ASO Representative	2019-2020
Wade Saari	Classified Representative	2019-2020
Nichelle Williams	CMS Representative	2018-2021
Riley Dwyer	Dean of Academic Affairs	2019-2022
Jill Zimmerman	Dean of Student Services	2017-2020
Svetlana Deplazes	Enrollment Management Committee	2019-2022
Jared Simmons	Facilities	2017-2020
Karen Heinzman	Faculty Representative	(3-year term)
Harmony Miller	Human Resources	2019-2022
Rick Shaw	Information Technology Committee	2019-2022
<i>Vacant</i>	Outcomes Committee	2017-2020
Richard Fleishman	Program Review Committee	2018-2020
Vanessa Gibson	Student Success Committee	2019-2022
Pamela Ford	Classified Union	2017-2020
Violet Christopher	Faculty Union	2018-2021

**Ex-Officios:**

Les Uhazy	Interim VP Academic Affairs, Ex-Officio	Standing
Jennifer Burchett	VP HR & Employee Relations, Ex-Officio	Standing
Erin Vines	VP Student Services, Ex-Officio	Standing

Items	Person	Action / Notes
<b>I. Approval of Minutes:</b> January 22, 2020 Meeting	Ms. Keelen	
<b>II. Information Items:</b> Budget Committee Chair	Ms. Keelen	
III. Transfer of Representation on Budget Committee IV.		Karen Heinzman is moving from representing the Outcomes Committee to represent Faculty.
<b>V.</b> 2020 Tentative Budget Presentation	Ms. Keelen	

**NEXT MEETING DATE:**  
**June 24, 2020 Budget Committee**



# Budget Committee Minutes

Wednesday, January 22, 2020  
SSV-151  
2:30 p.m. – 3:30 p.m.

**Type of Meeting:** *Regular*  
**Note Taker:** *Rhonda Burgess*  
**Please Review/Bring:** *Agenda, Minutes, Supporting Docs*

**Committee Members:**

Diana Keelen, Co-Chair	Executive Director of Business Services (Co-Chair)
Van Rider, Co-Chair	Academic Senate President or Designee (Co-Chair)
Kevin North	Adjunct Faculty Staff
Cameron Zappetta	ASO Representative
Wade Saari	Classified Representative - ABSENT
Nichelle Williams	CMS Representative - ABSENT
Riley Dwyer	Dean of Academic Affairs - ABSENT
Jill Zimmerman	Dean of Student Services
Svetlana DePlazes	Enrollment Management Committee - ABSENT
Jared Simmons	Facilities (Proxy, CJ Rohr)
VACANT	<i>Faculty Staff</i>
Harmony Miller	Human Resources
Rick Shaw	Information Technology Committee - ABSENT
Karen Heinzman	Outcomes Committee
Richard Fleishman	Program Review Committee - ABSENT
Vanessa Gibson	Student Success Committee
Pamela Ford	Classified Union (Proxy Suzanne Olsen)
Violet Christopher	Faculty Union

**Ex Officios:**

Jennifer Burchett	VP HR & Employee Relations, Ex-Officio
Erin Vines	VP Student Services, Ex-Officio - ABSENT
Les Uhazy	Interim, VP Academic Affairs, Ex-Officio - ABSENT

Items	Person	Action
I. <b>Approval of Minutes:</b> October 23, 2019 Meeting	Ms. Keelen	Minutes were approved as presented.
II. <b>Information Items:</b> Introductions	Ms. Keelen	All attendees introduced themselves. Welcomed Jennifer Burchett, VP of HR, Ex-officio. Svetlana DePlazes is the new Enrollment Management representative, but was not in attendance.



<b>III. Discussion Items:</b> Budget Request Scoring Process	Ms. Keelen	Ms. Keelen reviewed the budget request scoring process.
IV. Fiscal Health Risk Analysis	Ms. Keelen	Ms. Keelen reviewed the Fiscal Health Risk Analysis for Antelope Valley College as a preventative tool and noted that the Chancellor's office has asked FCMAT to partner with them.

**NEXT MEETING DATE:**  
**February 26, 2020**

**2020 DATES: ~~1/22~~, 2/26, 3/25, 4/22 (Joint SPC & BC), 5/27, 6/24**