



Budget Committee Agenda

Wednesday, February 27, 2019
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
Ty Mettler, Co-Chair	Academic Senate President or Designee (Co-Chair)	Standing
Berta Bilbao	Adjunct Faculty Representative	2018-2019
Taleen Rose	ASO Representative	(1-year term)
Maria West	Classified Representative	2017-2020
Nichelle Williams	CMS Representative	2018-2021
Riley Dwyer	Dean of Academic Affairs	2016-2019
Jill Zimmerman	Dean of Student Services	2017-2020
<i>Vacant</i>	Enrollment Management Committee	(3-year term)
Jared Simmons	Facilities	2017-2020
Karen Heinzman	Faculty Representative	2017-2020
Maxine Griffin	Human Resources	2018-2021
Rick Shaw	Information Technology Committee	2016-2019
Richard Fleishman	Outcomes Committee	2018-2021
<i>Vacant</i>	Program Review Committee	(3-year term)
Vanessa Gibson	Student Success Committee	2016-2019
Pamela Ford	Classified Union	2017-2020
Violet Christopher	Faculty Union	2018-2021

Ex-Officios:

Vacant	VP Academic Affairs, Ex-Officio	Standing
Mark Bryant	VP HR & Employee Relations, Ex-Officio	Standing
Erin Vines	VP Student Services, Ex-Officio	Standing
Vacant	VP Academic Affairs, Ex-Officio	Standing

Items	Person	Action / Notes
I. Approval of Minutes: August 29, 2018 Meeting	Ms. Keelen	
II. Discussion Items: Review Budget Requests Scoring Process	Ms. Keelen	

<p>III. Governance Committee Goals (See President Knudson email from 1/24/19)</p>	<p>Ms. Keelen</p>	<p><i>From Ed Knudson on Jan 24, 2019:</i></p> <p><i>You are receiving this because you chair, co-chair, or participate on a governance committee or constituent group in a leading role. I am asking that with your group's first meeting of the Spring Semester, a goal is established for the remainder of the academic year 2018-2019. Please report the progress on that goal to this office no later than commencement, Friday, May 31, 2019.</i></p> <p><i>Further, that with your group's last meeting of the semester that three goals be established for the coming academic year 2019-2020. Please communicate those goals to this office no later than commencement, May 31.</i></p> <p><i>"To improve is to change...." Winston Churchill</i></p> <p><i>Thank you for your cooperation and assistance.</i></p>
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NEXT MEETING DATE:

March 27, 2019

2019 MEETINGS:

4/24 (Joint SP & BC), 5/22, 6/26

Budget Committee Minutes

Wednesday, August 29, 2018
A-140
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)
Ty Mettler, Co-Chair	Academic Senate President or Designee (Co-Chair)
Jill Zimmerman	Dean - Student Services
Riley Dwyer	Dean - Academic Affairs
Pamela Ford	Classified Union - ABSENT
Violet Christopher	Faculty Union
Karen Heinzman	Faculty Staff – (Vejea Jennings in as Proxy)
Christopher Hamilton	Adjunct Faculty Staff
Maria West	Classified Staff - ABSENT
Nichelle Williams	CMS Staff - ABSENT
Jared Simmons	Facilities
Maxine Griffin	Human Resources
Rick Shaw	Information Technology Committee
Richard Fleishman	Outcomes Committee
Carol Eastin	Program Review Committee - ABSENT
Vanessa Gibson	Student Success Committee - ABSENT
Vacant	Enrollment Management Committee
Vacant	ASO Representative

Ex Officios:

Mark Bryant	VP HR & Employee Relations, Ex-Officio
Erin Vines	VP Student Services, Ex-Officio
Vacant	VP Academic Affairs, Ex-Officio

Items	Person	Action
I. Approval of Minutes: July 25, 2018 Meeting	Ms. Keelen	Minutes were approved as presented.
II. Information Items: Presentation of the 2018-2019 Adopted Budget Draft	Ms. Keelen	Ms. Keelen presented a draft of the 2018-2019 Adopted Budget.



NEXT MEETING DATE:

September 26th, 2018

2018 MEETINGS:

(TBD-early October-Joint SP & BC), 10/24, 11/28

2019 MEETINGS:

1/23, 2/27, 3/27, 4/24 (Joint SP & BC), 5/22, 6/26