



Budget Committee Agenda

Wednesday, May 26, 2021
Via Zoom Teleconference
2:30 p.m. - 3:30 p.m.

Type of Meeting: *Regular*
Please Review/Bring: *Agenda, Minutes and Supporting Documents*

Committee Members:

Sarah Miller, Co-Chair	Executive Director of Fiscal & Financial Services (Co-Chair)
Ty Mettler, Co-Chair	Academic Senate President Designee (Co-Chair)
Wendy Rider	Adjunct Faculty
Samuel Zhu	Associated Student Organization
Wade Saari	Classified
Nichelle Williams	Confidential, Management, Supervisory
Duane Rumsey	Dean of Academic Affairs
LaDonna Trimble	Dean of Student Services
Svetlana Deplazes	Enrollment Management Committee
Mike Maher	Facilities
Karen Heinzman	Faculty
Harmony Miller	Human Resources
Rick Shaw	Information Technology Committee
<i>Vacant</i>	Outcomes Committee
Richard Fleishman	Program Review Committee
Vanessa Gibson	Student Success Committee
Pamela Ford	Classified Union
David Adams	Faculty Union

Ex-Officios:

Isabelle Saber	VP Academic Affairs
Vacant	VP HR & Employee Relations
Erin Vines	VP Student Services
Ed Knudson	Superintendent/President

Items	Person	Action / Notes
I. Approval of Minutes: March 24, 2021 Meeting	Mr. Mettler	
II. Information Items: Presentation of Tentative Budget	Ms. Miller	

NEXT MEETING DATE:

2020 Meetings: ~~7/22, 8/26, 9/23, 10/28, 11/25~~
2021 Meetings: ~~1/27/21, 2/24, 3/24, 4/28, 5/26, 6/23, 7/28~~

Budget Committee Minutes

Wednesday, March 24, 2021
Via Zoom Teleconference
2:30 p.m. – 3:30 p.m.

Type of Meeting: *Regular*
Note Taker: *Rhonda Burgess*

Committee Members:

Sarah Miller, Co-Chair	Executive Director of Fiscal & Financial Services (Co-Chair)
Ty Mettler, Co-Chair	Academic Senate President or Designee (Co-Chair)
Wendy Rider	Adjunct Faculty
Samuel Zhu	Associated Student Organization
Wade Saari	Classified
Nichelle Williams	Confidential, Management, Supervisory
Duane Rumsey	Dean of Academic Affairs
LaDonna Trimble	Dean of Student Services
Svetlana DePlazes	Enrollment Management Committee
Michael Maher	Facilities
Karen Heinzman	Faculty
Harmony Miller	Human Resources
Rick Shaw	Information Technology Committee
<i>Vacant</i>	<i>Outcomes Committee</i>
Richard Fleishman	Program Review Committee
Vanessa Gibson	Student Success Committee
Pamela Ford	Classified Union
David Adams	Faculty Union

Ex Officios:

Isabelle Saber	VP Academic Affairs, Ex-Officio
<i>Vacant</i>	VP HR & Employee Relations, Ex-Officio
Erin Vines	VP Student Services, Ex-Officio
Ed Knudson	Superintendent/President

Items	Person	Action
I. Introduction of New Members:	Mr. Mettler	<ul style="list-style-type: none"> Duane Rumsey, Dean of Academic Affairs Mike Maher, Facilities
II. Approval of Minutes: January 27, 2021 Meeting	Mr. Mettler	Minutes were approved as presented. Motion to approve: Karen Heinzman Second: Samuel Zhu
III. Information Items: Review Prioritizations for 2021-2022	Ms. Miller	<u>Staffing:</u> <ul style="list-style-type: none"> Classified/CMS

		<ul style="list-style-type: none"> • Faculty - It was noted that three positions were needed and the following positions were hired on a temporary full-time basis: <ul style="list-style-type: none"> ○ Biology ○ Automotive ○ Computer <p><u>Non-Staffing:</u></p> <ul style="list-style-type: none"> • One-time • Ongoing
<p>IV. Discussion Items: Resource Allocation Process Improvement</p>	<p>Ms. Miller</p>	<p><u>IT:</u></p> <ul style="list-style-type: none"> • Create a two state scoring process – <ol style="list-style-type: none"> 1) save 2) submit • Direct links to all referenced documentation, eg. Program reviews (for one department only), outcomes such as ILO, PLO, etc. • Provide a way to show both one time and ongoing for requests that have both. <p><u>Other:</u></p> <ul style="list-style-type: none"> • Training for entering a request to ensure using the correct type (video) • Scoring needs to be broken down into more numeric options, e.g. President’s goals • Campus needs a good example on how to write a great request • Committee review and update instructions – possible agenda item prior to next budget call
<p>NEXT MEETING DATES:</p> <p>Joint BC and SPC Meeting - April 28, 2021 Budget Committee Meeting – May 26, 2021</p>		