

## Meeting Minutes

May 17, 2012, 2:00 p.m., PDC 104

**Members Present:** Cassandra Thomas (for Girija Raghavan), Charlie Ng, Cheryl Marshall, Glen Kuck, Karen Peterson, Kathy Crow, Martha Camacho-Kelly, Matthew Isaac, Mike Strong, Penny Ongoco, Yendis Battle

**Members Absent:** Ann Noravong, Cory Schwartz, Jim Hansen, Jaime Sanchez, James Dulgeroff, John Stanskas, Kellie Barnett, Rosemarie Hansen, Scott Rippey, Steve Sutorus

**Guests Present:** Susan Ryckevic

### **Welcome**

Charlie opened the meeting. No introductions were necessary.

### **Approval of April 12, 2012, Meeting Minutes**

The minutes were approved by consensus.

### **Review & Approve Resource Allocation Model**

The committee reviewed the 2012-13 Resource Allocation Model and approved it with the following provisions:

- Headers are to be added on the second page for clarification.
- A statement from Chancellor's Cabinet should be added concerning the history of the 70/30 allocation formula.

### **Budget Revenue & Expenditure Summary**

Charlie reviewed this report with the committee.

### **State Budget Update**

Charlie provided some information from the CCLC Budget Advocacy Action Center.

### **Subcommittee Reports**

There were no updates for the following subcommittees: Policies & Procedures (Charlie), Promote Budget Awareness (Cheryl), Budget Wiki (Corey), Training (Charlie).

### **Budget Committee Self-Evaluation**

Committee members completed a self-evaluation form.

### **Budget Committee Membership**

The committee recommends that the Membership for the Budget Committee be revised to include an appointee from Human Resources. Charlie will submit this revision to AP 2225 at the September 2012 District Assembly meeting.

### **Adjournment**

The next meeting will be September 6, 2012 at 2:00 p.m. in PDC 104.

Kelly Goodrich, Recorder  
(Based on input from Charlie Ng & Glen Kuck)