

## Meeting Minutes

October 25, 2012, 1:00 p.m., PDC 104

**Members Present:** Charlie Ng, Denise Allen-Hoyt, Ed Millican, Girija Raghavan, Glen Kuck, Karen Peterson, Matthew Isaac, Mike Strong, Penny Ongoco, Rhonda Prater, Rosemarie Hansen, Scott Stark, Sheri Lillard, Tanya Rogers, Yendis Battle

**Members Absent:** Cheryl Marshall, Ed Montoya, James Dulgeroff, Kathy Crow, Kelli Barnett, Kyle Hundley, Steve Sutorus

### **Welcome**

Charlie Ng opened the meeting. Self-introductions were made.

### **Approval of September 6, 2012, Meeting Minutes**

The minutes were approved by consensus.

### **State Budget Update**

Committee members discussed Proposition 30, which will go to the voters on November 6.

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

Charlie reviewed this report with the committee. There were no questions on the report.

### **Subcommittees**

- Presentation of Budget Wiki (Glen)
- Policies & Procedures (Charlie)
- Promote Budget Awareness (Mike)
- Training (Charlie)

Glen Kuck presented information on the District's "Wiki". One of the goals for the Budget Committee last year was to put into place a central location for all budgeting information. The new District Wiki is a central web location where employees can go to for all District budget information, and fulfills this committee goal.

There were no other presentations.

### **District Office Expenditures**

Charlie presented the District office budget and a rudimentary comparison of central service costs for local college districts. He qualified that this information was for discussion purposes only. There may be unknown factors that affect the figures, for instance the numbers for SBCCD contain expenditures for the chancellor's office, and another district's numbers may not.

### **Adjournment**

The next meeting will be November 15, 2012 at 2:00 pm in PDC 104.

Kelly Goodrich, Recorder