

Meeting Minutes

December 13, 2012, 2:00 pm, PDC 104

Members Present – Charlie Ng, Cheryl Marshall, Kathy Crow, Matthew Isaac, Rhonda Prater, Scott Stark, Steve Sutorus, Susan Ryckevic (for Penny Ongoco), Yendis Battle, Glen Kuck, Rosemarie Hansen, Denise Allen, Karen Peterson, Kyle Hundley, Ed Millican, Mike Strong

Members Absent – Kellie Barnett, Girija Raghavan, James Dulgeroff, Sheri Lillard, Tanya Rogers, Ferny Arana Garcia

Welcome/Introductions

Charlie welcomed the members who attended and began the meeting.

Approval of November 15, 2012 Minutes

The committee approved the minutes by consensus.

State of the District Presentations

Charlie reviewed with the committee an update from the Association of California Community College Administrators. He mentioned that Prop 30 money contained strings, however, those conditions had not yet been established. One example of those conditions is that the money cannot be used for administrator salaries.

Ed Millican asked Charlie what would happen if the country went off “the fiscal cliff”. Charlie replied that he felt that such an occurrence might impact the federally-funded grants and activities, but shouldn’t affect the day to day operations of the district. Denise mentioned that employee salaries would be affected.

District Budget Revenue & Expenditure Summary

Charlie reviewed this summary with the committee.

Review of Budget Calendar

The committee reviewed the draft of the budget calendar for FY 2013-2014. The committee decided to review the Final Budget draft on September 12, rather than August 8, because the committee will not be meeting throughout the summer. There were no further comments on the calendar, which will be submitted to the January board meeting.

Subcommittees

Charlie advised that it is a goal to have Fiscal board policies and administrative procedures revised in time for review by the Budget Committee by Friday.

Regarding promoting budget awareness, Mike advised that he would be scheduling a subcommittee meeting in the near future. Scott's name was added to the list for this subcommittee, which already included Mike, Girija, Kathy and Karen.

Adjournment

Charlie adjourned the meeting. The next meeting is scheduled for January 17, 2013 at 2:00 p.m. in PDC 104.

Kelly Goodrich, Recorder