



DISTRICT BUDGET COMMITTEE (DBC)

Via Zoom: <https://cccconfer.zoom.us/j/360544163>

MEETING MINUTES

11/19/2020, 2 p.m.

Members Present: *Jim Buysse, Larry Strong, Shari Blackwell, Tony Papa, Rosemarie Hansen, Sophia Zamora, Brandi Bailes, Josh Robles, Mike Strong, Luke Bixler, Amy Avelar, Cassie Thomas, Laura Van Genderen, Meridyth McLaren, Diana Rodriguez, Girija Raghavan, Jackson Bottorff*

Members Absent: *Deanna Krehbiel, Steve Sutorus, Rania Hamdy, Scott Stark, Kevin Horan, Kristina Hannon*

Guests Absent: *Christopher Crew*

A. Welcome & Introductions

Jim Buysse convened the meeting at 2:05 p.m. Self-introductions were made via roll call.

B. Approval of Minutes of 9/17/2020

Brandi Bailes made a motion to approve the minutes with the correction of the spelling of her name. Mike Strong seconded the motion, which was unanimously approved.

C. Current Business

1. 2021-22 Budget Calendar

Larry Strong reviewed the Budget Calendar with the committee members. He advised that the DSO budget would be available in February.

2. State Budget Update

Jim reported that there may be additional funding in the 2021-22 budget and that the money will likely be used to repay deferrals. He advised that it is very early in the process and any news about the budget is speculative at this point. There has been no word on a Federal stimulus.

Diana Rodriguez shared a news article with everyone through the Zoom Chat function: <https://edsources.org/terms/2021-22-budget>.

3. District Program Review Resource Requests (Christopher Crew)

Christopher Crew went over the program review process and results. He clarified that the A, B, and C designations reflected the prioritized requests from all the DSO divisions, with A being all the first ranked requests, B being the second, and C being the third. There were no further questions.

Kelly Goodrich, Recorder

D. Updates (as necessary)

This topic was not discussed.

E. Future Business

1. Commercial Property Profit & Loss
2. Discussion of Resource Allocation After 2020-21

These topics were not discussed.

F. Adjournment

After a brief discussion, it was decided that the committee would not convene in December. The next meeting will be scheduled for 1/21/2021 at 2 p.m. via Zoom. The meeting adjourned at 2:43 p.m.