



I. Welcome & Introductions

Jose F. Torres, Executive Vice Chancellor, brought the meeting to order shortly after 2:00 p.m.

II. Approval of Minutes

A. Confirm a Quorum

Quorum was not confirmed.

B. 01/16/2025

C. 02/20/2025

Minutes tabled until next meeting due to not meeting quorum.

III. Current Topics

A. 2024-25 Self-Evaluation Summary Report

Jose F. Torres gave an overview of the results to the 2024-25 DBAC self-evaluation report that included committee reviews of the progress, goals and accomplishments of the committee.

B. 2025-26 Tentative Budget

Jose F. Torres shared details of the 2025-26 Tentative Budget and the Governor's May Revision to the California Budget.

IV. Next Meeting Date & Adjournment

The meeting adjourned at 2:45 p.m. The next meeting is scheduled for Thursday, July 17 at 2:00 p.m.



QUORUM: Definition of Quorum is established by Chancellor's Council. Committees cannot vote or make decisions unless they have met quorum, but in order to encourage participation, committee members can provide a designee or a proxy if they are not able to attend.

<i>no</i>	1) 50% + one of appointed voting members (not 50% of members plus vacancies).					
<i>yes</i>	2) One faculty member from each campus					
<i>yes</i>	3) Two persons from each site (CHC, SBVC, DSO)					
<i>yes</i>	4) Three of four constituent groups represented (faculty, classified, student, management)					
1	Executive Vice Chancellor, Chair	Jose Torres	DSO	MAN	1	<i>present</i>
2	Management, CHC (appointed by college president	Kevin Horan	CHC	MAN	1	<i>present</i>
3	Management, SBVC (appointed by college president	Gil Contreras	SBVC	MAN	1	
4	VP, Admin Services, CHC	Mike Strong	CHC	MAN	1	<i>present</i>
5	VP, Admin Services, SBVC	Keith Bacon	SBVC	MAN	1	
6	Director of Fiscal Services	Jorge Andrade	DSO	MAN	1	<i>present</i>
7	Executive Director, Business & Fiscal	Steve Sutorus	DSO	MAN	1	<i>present</i>
8	Chief Technology Officer	Luke Bixler	DSO	MAN	1	<i>present</i>
9	Faculty, CHC (1 of 2) (appointed by Academic Senate President)	Meridyth McLaren	CHC	FAC	1	
10	Faculty, CHC (2 of 2) (appointed by Academic Senate President)	Kenneth George	CHC	FAC	1	<i>present</i>
11	Faculty, SBVC (1 of 2) (appointed by Academic Senate President)	Andrea Hecht	SBVC	FAC	1	
12	Faculty, SBVC (2 of 2) (appointed by Academic Senate President)	Anthony Castro	SBVC	FAC	1	
13	Classified, CHC (appointed by Classified Senate President)	Karen Peterson	CHC	CLA	1	<i>present</i>
14	Classified, SBVC (appointed by Classified Senate President)	Jonathan Flaa	SBVC	CLA	1	<i>present</i>
15	ASG President or designee, CHC	Vacant	CHC	STU	0	



16	ASG President or designee, SBVC	Nelva Ruiz-Martinez Dyami Ruiz-Martinez	SBVC	STU	1	
17	Black Faculty & Staff Association	Patrice Hollis	SBVC	CLA	1	
18	Latino Faculty, Staff, & Administrators Association	Aida Gil	SBVC	CLA	1	
19	CTA (appointed by CTA)	Nick Reichert	SBVC	FAC	1	<i>present</i>
20	CSEA Treasurer (appointed by CSEA)	Yendis Battle	DSO	CLA	1	
21	Classified, DSO (appointed by CSEA)	Ernest Guillen	SBVC	CLA	1	
22	Management Association	Stephanie Lewis	SBVC	MAN	1	<i>present</i>
23	Confidential Group	Cyndie St. Jean	CHC	CON	1	<i>present</i>
24	Police Officer's Association	Aaron Tang	DSO	POA	1	
25	Asian Pacific Islanders Association	Bethany Tasaka	SBVC	MAN	1	
					24	
						12

Guest

Shari Blackwell

Laura Van Genderen