



FINANCE AND ADMINISTRATIVE SERVICES

**BUDGET COMMITTEE**

**Agenda**

MEETING TYPE:

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Staff

Date: **March 10, 2020**

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Product/Project

Starting Time: **2:45 pm**

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Special

Ending Time: **4:00 pm**

Place: **M&O-111**

CHAIR: Yulian Ligosio, Acting Vice President, Finance & Administrative Services

MEMBERS: AA (1) –Carmen Coniglio  
ASG (1) –John Matson  
CAST (1) – Dayna Schwab  
CCE/AFT (5) – Carmelino Cruz, Tricia Frady, George Frederick, Anel Gonzalez, Aaron Holmes  
DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson  
FACULTY SENATE (4) – Erin Hiro, Jackie Martin, Craig Thompson  
PFF (3) – Barbara Baer, Teresa Laughlin, Anastasia Zavodny  
ACTING VICE PRESIDENT, HUMAN RESOURCE SERVICES – Linda Beam  
ACTING VICE PRESIDENT, INSTRUCTION – Shayla Sivert  
ACTING VICE PRESIDENT, STUDENT SERVICES – Aiden Ely

GUEST: Ken Stoppenbrink, Deputy Chancellor Emeritus / West Hills CCD  
Fiscal Monitor for Palomar CCD

RECORDER: Jennie Vastola

**Order of Agenda Items**

**I. Approval of Minutes**

Regular Meeting of February 11, 2020

**II. New Business**

- A. Fiscal Monitor - Introduction
- B. Enrollment Management Task Force (EMTF)
- C. Budget Nuts & Bolts Group
- D. Budget Development Work Group

**III. Other**

**IV. Adjournment**