

PALOMAR COMMUNITY COLLEGE DISTRICT

Finance and Administrative Services

Budget Committee

Agenda

MEETING TYPE:

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Staff

Date: **June 18, 2020**

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Product/Project

Starting Time: **1:00 pm**

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Special

Ending Time: **2:30 pm**

Place: **Zoom Meeting**

CHAIR: Yulian Ligioso, 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) - Molly Faulkner, Jackie Martin, Rocco Versasi
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(S): Ken Stoppenbrink - Deputy Chancellor Emeritus / West Hills CCD Fiscal Monitor for Palomar CCD, Brandi Taveuveu - Manager, Budget & Payroll Services, Steven Carkey - Accounting Manager, Pai-Wang Smith - Accountant

RECORDER: Heather Sutton

Order of Agenda Items

- I. Approval of Minutes**
 - a. Regular Meeting of April 14, 2020
 - b. Regular Meeting of May 13, 2020
- II. State Budget and impact on Palomar College (Yulian, Carmen)**
- III. Tentative Budget Assumptions (Yulian, Carmen, Brandi)**
 - a. Position File
- IV. External Borrowings - TRANS (Yulian)**
- V. Moody's Credit Rating (Carmen)**
- VI. 311Q (Carmen)**
- VII. CARES/Institutional (Carmen, Steven, Pai)**

VIII. Other

IX. Adjournment