

PALOMAR COMMUNITY COLLEGE DISTRICT

**Finance and Administrative Services
Budget Committee**

Agenda

ZOOM: <https://cccconfer.zoom.us/j/94770555189>

MEETING TYPE:

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Staff

Date: **September 8, 2020**

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Product/Project

Starting Time: **2:45 pm**

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Special

Ending Time: **4:00 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
DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson
FACULTY SENATE (4) – Molly Faulkner, Rocco Versaci, Jenny Fererro, Craig Thompson
PFF (3) – Barbara Baer, Teresa Laughlin, Joel Glassman
ACTING VICE PRESIDENT, HUMAN RESOURCE SERVICES – Linda Beam
ACTING VICE PRESIDENT, INSTRUCTION – Shayla Sivert
VICE PRESIDENT, STUDENT SERVICES – Dr. Vikash Lakhani

GUEST(S): Ken Stoppenbrink - Deputy Chancellor Emeritus/West Hills CCD Fiscal Monitor for PCCD
Brandi Taveuveu - Manager, Budget & Payroll Services
Steven Carkey – Accounting Manager

RECORDER: Heather Sutton

Order of Agenda Items

I. Approval of Minutes

- a. Regular Meeting of July 16, 2020
- b. Regular Meeting of August 27, 2020

II. Proposition 15 (Teresa Laughlin/Barbara Baer)

III. FY 2019-20 Second Principal Apportionment Reports (Yulian Ligioso/Carmen Coniglio)

IV. FY 2019-20 Closing: Total Computational Revenue Reconciliation (Carmen Coniglio)

V. COVID -19 Relief Funds (Carmen Coniglio)

- a. CARES Act Higher Education Emergency Relief Fund
- b. COVID-19 Response Block Grant

VI. Other

VII. Adjournment