

PALOMAR COMMUNITY COLLEGE DISTRICT

**Finance and Administrative Services
Budget Committee**

Agenda

ZOOM: <https://cccconfer.zoom.us/j/97634619540>

MEETING TYPE:

X

Regular

Product/Project

Special

Date: **February 9, 2021**

Starting Time: **2:45 pm**

Ending Time: **4:00 pm**

Place: **Zoom Meeting**

CHAIR: Ambur Borth, Vice President, Finance & Administrative Services

MEMBERS: AA (1) –Carmen Coniglio
ASG (1) – Kateri Mouawad
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, Fari Towfiq
PFF (3) – Barbara Baer, Teresa Laughlin, Joel Glassman
VICE PRESIDENT, HUMAN RESOURCE SERVICES – David Montoya
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
Robert Threatt – Internal Auditor
Pai Wang-Smith – Accountant

RECORDER: Heather Sutton

Order of Agenda Items

- I. Approval of Minutes**
 - a. Regular Meeting of December 8, 2020 – tabled until next meeting
- II. 20-21 2nd Quarter Financial Status 311 Report** (Ambur Borth)
- III. 21-22 Governor's Budget Proposal** (Carmen Coniglio)
- IV. CARES Update** (Robert Threatt/Pai Wang-Smith)
- V. Budget Calendar** (Ambur Borth)
- VI. Other**
- VII. Adjournment**