

**PALOMAR COMMUNITY COLLEGE DISTRICT**

**Finance and Administrative Services  
Budget Committee**

***Agenda***

**Zoom:** <https://palomar-edu.zoom.us/j/96199301001>

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**MEETING TYPE:**

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**Regular**

**Date: February 23, 2021**

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**Product/Project**

**Starting Time: 2:45 pm**

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**Special**

**Ending Time: 4:00 pm**

**Place: Zoom Meeting**

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

**MEMBERS:** AA (1) –Carmen Coniglio  
ASG (1) – Kyle Deven  
CAST (1) – Dayna Schwab  
CCE/AFT (5) – Carmelino Cruz, Tricia Frady, George Frederick, Anel Gonzalez, Loran Green  
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

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**Order of Agenda Items**

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- I. Approval of Minutes**
  - a. Regular Meeting of December 8, 2020
  - b. Regular Meeting of February 9, 2021
- II. President's Update** (Jack Kahn)
- III. P1 Report** (Kendyl Magnuson)
- IV. Budget Calendar** (Ambur Borth)
- V. Budget Assumptions** (Ambur Borth)
- VI. Other**
- VII. Adjournment**