

PALOMAR COMMUNITY COLLEGE DISTRICT

**Finance and Administrative Services
Budget Committee**

Agenda

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

Car

MEETING TYPE:

☒

Regular

Date: **March 9, 2021**

☐

Product/Project

Starting Time: **2:45 pm**

☐

Special

Ending Time: **4:00 pm**

Place: **Zoom Meeting**

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, 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
Susan Garland - Accountant
Robert Threatt – Internal Auditor
Pai Wang-Smith – Accountant

RECORDER: Heather Sutton

Order of Agenda Items

I. Approval of Minutes

- a. Regular Meeting of February 23, 2021

II. Budget Assumptions (Ambur Borth)

III. Budget Development/Budget Nuts & Bolts Work Groups (Ambur Borth)

IV. Other

V. Adjournment