

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: March 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

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

MEMBERS: AA (1) – Vacant
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 March 9, 2021, tabled until next meeting.
- II. Budget Assumptions/Multi-Year Projections (MYP)(Ambur Borth)**
- III. HEERF Funding (Ambur Borth)**
- IV. One-time Requests (Ambur Borth)**
- V. Other**
- VI. Adjournment**