



Tuesday, October 12, 2021
Budget Committee -2021/22

Chair: Ambur Borth, VP, Finance & Administrative Services

AA - Vacant

ASG - Kyle Deven

CAST - Dayna Schwab

CCE/AFT - Carmelino Cruz, Tricia Frady, Anel Gonzalez, Loran Green, George Frederick

Director, Enrollment Services - Kendyl Magnuson

Faculty Senate - Molly Faulkner, Rocco Versaci, Jenny Fererro, Fari Towfiq

PFF - Barbara Baer, Teresa Laughlin, Joel Glassman

VP, Human Resource Services - David Montoya

VP, Instruction - Jack Kahn, Ph.D.

VP, Student Services - Dr. Vikash Lakhani

Recorder - Heather Sutton

<https://palomar-edu.zoom.us/j/98195872081>

A. Opening Items

Subject	1. Call Meeting to Order
Meeting	Oct 12, 2021 - Budget Committee -2021/22
Category	A. Opening Items
Access	Public
Type	
Time:	

Subject	2. Roll Call - Establish Quorum
Meeting	Oct 12, 2021 - Budget Committee -2021/22
Category	A. Opening Items
Access	Public
Type	

Chair: Ambur Borth, VP, Finance & Administrative Services

AA: Vacant

ASG: Kyle Deven

CAST: Dayna Schwab

CCE/AFT:

Carmelino Cruz

Tricia Frady

Anel Gonzalez

George Frederick

Director, Enrollment Services: Kendyl Magnuson

Faculty Senate:
Molly Faulkner
Rocco Versaci
Jenny Fererro
Fari Towfiq

PFF:

Barbara Baer
Teresa Laughlin
Joel Glassman

VP, Human Resource Services: David Montoya

VP, Instruction: Jack Kahn, Ph.D.

VP, Student Services: Dr. Vikash Lakhani

B. Approval of Committee Minutes

Subject **1. Tabled - Approve committee minutes from September 14, 2021**

Meeting Oct 12, 2021 - Budget Committee -2021/22

Category B. Approval of Committee Minutes

Access Public

Type

C. Announcements

D. Information/Reports

Subject **1. COLA, Fund 69/79 Overview**

Meeting Oct 12, 2021 - Budget Committee -2021/22

Category D. Information/Reports

Access Public

Type

File Attachments

[Budget Committee_10-12-2021 \(1\).pdf \(742 KB\)](#)

E. Future Items for Discussion/Next Meeting

Subject **1. Next meeting agenda topics**

Meeting Oct 12, 2021 - Budget Committee -2021/22

Category E. Future Items for Discussion/Next Meeting

Access Public

Type

- Fund 69/79

- GASB Liability vs Funded Amount

F. Adjournment

Subject	1. Adjournment
Meeting	Oct 12, 2021 - Budget Committee -2021/22
Category	F. Adjournment
Access	Public
Type	
Time:	