



BUDGET COMMITTEE

MINUTES

October 8, 2013

A meeting of the Budget Committee was held October 8, 2013. The meeting was called to order at 2:10 p.m. by Vice President of Finance and Administrative Services, Ron Ballesteros-Perez.

Roll Call

Members Present: Ron Ballesteros-Perez, Debbi Claypool, Kathy Davis, Adrian Gonzales, Anel Gonzalez, Greg Larson, Teresa Laughlin, Pam McDonough, John Tortarolo, Chris Wick

Members Absent: Berta Cuaron, Aaron Holmes, Shannon Lienhart, Jackie Martin, Christina Moore, Jamie Moss, Justin Smiley

Guest: Brandi Taveuveu

Recorder: Suzanne Sebring

I. Approval of Minutes:

MSC (Larson/Davis) to approve the minutes of September 10, 2013. The minutes were passed with Chris Wick abstaining.

Minutes will be posted on the Palomar webpage as follows:

<http://www.palomar.edu/adminserv/budget/BC2011-2012.html>

II. Action – First Reading

No first reading action items to discuss.

III. Action – Second Reading

No second reading action items to discuss.

IV. Fiscal Year 2013-14 Budget Information/Discussion

A. Review Fiscal Services Budget Development Timeline for FY14-15

VP Perez distributed a handout which detailed the Budget Development Timeline for FY14-15 developed by Fiscal Services. In addition, the timeline developed by the Strategic Planning Council was distributed. VP Perez discussed the timelines noting how they are integrated.

V. Other

In response to a question posed by a committee member at a previous meeting, VP Perez shared the history of student enrollment fees.

VP Perez distributed and discussed Community College Update handouts which address noteworthy bills including AB 182, which establishes parameters for the issuance of local education bonds that allow for the compounding of interest, including capital appreciation bonds (CABs). SB 97, the education clean-up bill to the 2013-14 State Budget, and AB 955, which would establish a voluntary pilot program allowing specific community colleges to offer extension programs for credit, during summer and winter intercessions were also discussed

VP Perez handed out the Fiscal Year 2013-14 Adopted Budget Book to the committee members and gave a brief overview of the contents.

VP Perez informed the committee that it would not meet on October 22nd.

There being no further business, the meeting was adjourned at 2:40 p.m.

NEXT BUDGET COMMITTEE MEETING

November 12, 2013

2:00 p.m.

Location: AA-140