



BUDGET COMMITTEE

MINUTES

October 11, 2016

A meeting of the Budget Committee was held October 11, 2016. The meeting was called to order at 2:50 p.m. by Vice President of Finance and Administrative Services, Ron Ballesteros-Perez.

Roll Call

Members Present: Colleen Bixler, Carmelino Cruz, Dan Dryden, Joel Glassman, Mireya Gutierrez-Aguero, Greg Larson, Teresa Laughlin, Kendyl Magnuson, Travis Ritt, Justin Smiley

Members Absent: Debbi Claypool, Adrian Gonzales, Anel Gonzalez, Aaron Holmes, Shannon Lienhart, Michael Nagtalon, Mike Popielski, Dan Sourbeer, Fari Towfiq

Guests: Carmen Coniglio, Jack Kahn

Recorder: Dayna Schwab

I. Approval of Minutes:

MSC (Bixler/Larson) to approve the minutes of April 12, 2016. The minutes were approved unanimously with Dan Dryden and Justin Smiley abstaining.

MSC (Ritt/Magnuson) to approve the minutes of September 13, 2016. The minutes were approved unanimously with Dan Dryden abstaining.

II. New Business

A. Discuss 2016-17 Adopted Budget Books: VP Perez gave a brief overview of the contents and asked if anyone had any questions or feedback.

III. Other

A. Budget Subcommittee: The Enrollment Management Taskforce will report to the Budget Committee before we discuss where to make cuts.

B. Proposition 55: VP Perez provided a handout on the tax extension to fund education and healthcare. He also handed out the 2015-16 Second Principal Apportionment that shows the estimated EPA of \$15,410,423 which we'd receive annually if Prop 55 passed.

IV. Adjournment

There being no further business, the meeting was adjourned at 3:15 p.m.

NEXT BUDGET COMMITTEE MEETING

December 13, 2016

2:45 p.m.

Location: AA-140