



BUDGET COMMITTEE

MINUTES

March 12, 2019

A meeting of the Budget Committee was held March 12, 2019. The meeting was called to order at 2:35 p.m. by Carmen Coniglio, Sr. Director, Fiscal Services on behalf of Ron Ballesteros-Perez, Vice President of Finance and Administrative Services,

Roll Call

Members Present: Barbara Baer, Carmen Coniglio, Carmelino Cruz, Tricia Frady, Anel Gonzalez, Jack Kahn, Teresa Laughlin, Kendyl Maguson, Connie Moise-substitute AA representative, Travis Ritt, Fari Towfiq, Anastasia Zavodny

Members Absent: Ron Ballesteros-Perez, Mireya Gutierrez-Aguero, Aaron Holmes, Candace Rose, Linus Smith

Guest: Adrienne Lee, Director, Financial Aid, Veterans & Scholarship Services

Recorder: Jennie Vastola

I. Approval of Minutes:

The minutes from the February 12, 2019 meeting were approved with one abstention.
(MSC: TL/FT)

II. New Business

A. State Apportionment Review

Carmen Coniglio gave a PowerPoint presentation and provided a detailed review of the following topics:

- Overview of the funding model
- Hold harmless provision
- Student centered funding formula (SCFF)

Discussions followed the presentation and Carmen answered questions. She reminded everyone that the numbers will change as the Chancellor's Office continues to recalculate our apportionment. More information will be available after the May Revise. Jack Kahn commented on the importance of ramping up the programs for incarcerated students, high school partnerships, and non-credit courses that serve our career and technical programs.

B. FY18-19 Year-End Closing Schedule (*tabled for the next meeting*)

III. Other

Adrienne Lee gave an update on the Palomar Promise Program. There was a discussion regarding various opportunities that might help to improve student success. For example, there are still many students lacking a formal education plan. Many other students (across the state), need more help to achieve passing grades in math.

Adrienne also talked about the multiple changes that have been made in the Financial Aid Department to better serve our students.

- Process for granting financial aid to veterans has been streamlined.
- Institutional barriers have been removed.
- Terms for academic progress reports were changed from a semester term to an annual term.
- Policies have been changed to help re-entry students.
- The appeal process has been changed to be more flexible.
- Changes have been made in Evaluations.
- Forms have been updated.
- Staff duties have been reorganized.
- Community partnerships have been created.
- Dispersement schedules have been changed.

IV. Adjourned

There being no further business, the meeting was adjourned at 4:00 pm.