



BUDGET COMMITTEE

INFORMATION ONLY
(LACK OF QUORUM)

December 10, 2019

A meeting of the Budget Committee was held December 10, 2019, in Room M&O-111. The meeting was called to order at 2:55 p.m. by Carmen Coniglio, Senior Director, Fiscal Services.

Roll Call

Members Present: Barbara Baer, Carmen Coniglio, Carmelino Cruz, Erin Hiro, Jack Kahn, Teresa Laughlin, John Matson, Dayna Schwab, Michael Shanahan, Craig Thompson

Members Absent: Aiden Ely, Tricia Frady, George Frederick, Stephen Garcia, Anel Gonzalez, Aaron Holmes, Kendyl Magnuson, Jackie Martin, Fari Towfiq, Anastasia Zavodny

Guests: Brandi Taveuveu, Mary Vorhis

Recorder: Jennie Vastola

- I. Due to the lack of a quorum**, the approval of the November 12, 2019 minutes were tabled until the next regularly scheduled meeting. Carmen Coniglio provided the following information to the committee and no action was taken.

Budget Update – Copies of the *California Community Colleges Updates on the Student Centered Funding Formula* were provided.

SCFF Data Metrics – A PowerPoint presentation was given, *Apportionment Update – Student Centered Funding Formula*.

FY2020-2021 Budget Development Calendar – Copies were provided.

II. Adjourned

The meeting was adjourned at 4:00 pm.