

Budget Committee -2021/22 (Tuesday, December 14, 2021)

Generated by Heather Sutton on Tuesday, December 14, 2021

A. Opening Items

Meeting Called to Order: 2:30PM

Present: Ambur Borth, Anel Gonzalez, Barbara Baer, Carmelino Cruz, Fariheh Towfiq, George Frederick, Jack Kahn, Molly Faulkner, Rocco Versaci, Teresa Laughlin, Vikash Lakhani, David Montoya, Jenny Fererro, Dayna Schwab,

Absent: Kendyl Magnuson, Joel Glassman, Kyle Deven

Guests: Dr. Star Rivera-Lacey, Ken Stoppenbrink, Brandi Taveuveu, Sergio Almaraz, Susan Garland

B. Approval of Committee Minutes

Meeting minutes from 10/12/21 - approved - Rocco Vesarci (First), Fari Towfiq (Second)

Meeting minutes from 11/9/21 - approved - Teresa Laughlin (First), Fari Towfiq (Second)

C. Announcements

Molly Faulkner - Palomar Performing Arts - www.palomarperforms.com

Rocco Versaci - will not be on the BC after March as there will be a conflict with his teaching schedule

D. Information/Reports

A.Borth discussed the Average Salary per Classification and how the reporting has changed to show a more detailed look of positions and breakout. T.Laughlin asked if PT Faculty was included. A.Borth stated she would continue to work on providing that.

A.Borth continued to share the Position Status Update and Position Inventory Review Process. This process began in May 2021. Step 1: Vice President's Identify Leads. Step 2: Department Leads solicit feedback. Step 3: Position Prioritization & Meeting with Leads. Step 4: Weekly Review, Step 5: Executive Team Approval, Step 6: PAR Creation/Recruitment/Hiring.

Adjunct Faculty

Ad Hoc Committee - add Brandi, Ping, Star, Jack

HEERF Update - coming

HEERF Consultant

E. Future Items for Discussion/Next Meeting

B.Baer - Budget news - \$30billion dollar surplus in the state possibly - some may move to education.

Dr. Rivera-Lacey - will be in Sacramento to advocate for funds - pushing education

F. Adjournment

3:06PM