

BUDGET COMMITTEE

MEETING AGENDA

November 18, 2020

3:00 p.m.



Location: Zoom Video Conferencing

Time: 3:00 p.m. – 4:30 p.m.

Committee Members:

Morris Rodrigue, Chair	Rosa Royce	Anthony Stanisci	Vivian Ruiz (Notes)
Joan Sholars, Co-Chair	Gary Nellesen	Brandon Gillett	
Audrey Yamagata-Noji	Traci Ebue	Lisa Romo	
Irene Malmgren	Mary McGuire	Victoria Streitenberger	
Doug Jenson	Vacant (Faculty)	Vacant (Student)	

AGENDA ITEMS:

1. **Agenda Check**
2. **Review the Budget Committee Meeting Summary of October 21, 2020**
3. **Processes used for SEAP Funds- Audrey Yamagata-Noji**

FUTURE BUDGET COMMITTEE MEETINGS (3:00 p.m. – 4:30 p.m.):

November 18, 2020

December 2, 2020

December 16, 2020

The committee does not meet during Summer or Winter Intersessions, unless needed.

**Mt. San Antonio College
Budget Committee Summary of
November 18, 2020
Location: Zoom Video Conferencing
Time: 3:00 p.m. – 4:30 p.m.**

Committee Members[13]:		
<input checked="" type="checkbox"/> Morris Rodrigue- Co-Chair	<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Brandon Gillett
<input type="checkbox"/> Joan Sholars, Co-Chair	<input type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Lisa Romo
<input checked="" type="checkbox"/> Audrey Yamagata-Noji	<input checked="" type="checkbox"/> Traci Ebue	<input checked="" type="checkbox"/> Anthony Stanisci
<input checked="" type="checkbox"/> Irene Malmgren	<input type="checkbox"/> Mary McGuire	<input checked="" type="checkbox"/> Victoria Streitenberger (Student)
<input checked="" type="checkbox"/> Doug Jenson	<input type="checkbox"/> Vacant (Faculty)	<input type="checkbox"/> Vacant (Student)
		<input checked="" type="checkbox"/> Vivian Ruiz (Notes)
ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda check	Agenda checked.	Agenda approved.
2. Review the Budget Committee Meeting Summary of October 21, 2020	The Budget Committee Meeting Summary of October 21, 2020, was reviewed and approved.	Meeting summary approved.
3. Processes used for SEAP Funds		Tabled for next meeting, November 4, 2020.

Accreditation Standard - IIID. Financial Resources—Plans and manages financial affairs with integrity and in support of all institutional planning.

FUTURE AGENDA ITEMS

- Budget Review and Development Guide – last updated September 2016.

FUTURE MEETING DATES

March 3, 2021
March 17, 2021
April 7, 2021
April 21, 2021

The committee does not meet during summer or winter Intersessions, unless needed.