

BUDGET COMMITTEE

MEETING AGENDA

October 2, 2019

3:00 p.m.



Location: Building 4, Conference Room #2460

Time: 3:00 p.m. – 4:30 p.m.

Committee Members:

Joan Sholars, Co-Chair	Rosa Royce	Anthony Stanisci	Michelle Sampat (Guest)
Doug Jenson, Co-Chair	Gary Nellesen	Brandon Gillett	
Mike Gregoryk	Vicki Greco	Lisa Romo	
Audrey Yamagata-Noji	Tamra Horton	Jaeseung "Andy" Shin (Student)	Vivian Ruiz (Notes)
Richard Mahon	Vacant (Faculty)	Kian Bidari (Student)	Yadira Santiago (Notes)

AGENDA ITEMS:

1. **Agenda Check.**
2. **Review the Budget Committee Meeting Summary of September 18, 2019.**
3. **IEC Liaison update – Michelle Sampat.**
4. **District's Policy – Restricted Funds vs Unrestricted Funds.**
5. **Frequency of meetings – Discussion of four remaining meetings.**

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

October 16, 2019

November 6, 2019

November 20, 2019

December 4, 2019

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

**Mt. San Antonio College
Budget Committee Summary of
October 2, 2019**

Committee Members:

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|--|--|---|---|
| <input type="checkbox"/> Mike Gregoryk | <input type="checkbox"/> Rosa Royce | <input type="checkbox"/> Anthony Stanisci | <input type="checkbox"/> Michelle Sampat (Guest) |
| <input checked="" type="checkbox"/> Joan Sholars, Co-Chair | <input type="checkbox"/> Gary Nellesen | <input checked="" type="checkbox"/> Brandon Gillett | |
| <input checked="" type="checkbox"/> Doug Jenson, Co-Chair | <input checked="" type="checkbox"/> Vicki Greco | <input type="checkbox"/> Lisa Romo | |
| <input checked="" type="checkbox"/> Audrey Yamagata-Noji | <input checked="" type="checkbox"/> Tamra Horton | <input type="checkbox"/> Jaeseung "Andy" Shin (Student) | <input type="checkbox"/> Vivian Ruiz (Notes) |
| <input checked="" type="checkbox"/> Richard Mahon | <input type="checkbox"/> Vacant (Faculty) | <input checked="" type="checkbox"/> Kian Bidari (Student) | <input checked="" type="checkbox"/> Yadira Santiago (Notes) |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda check	Introductions by all and agenda checked. Guests from Associated Students: Amy Truong and Michael Meyers	Agenda approved.
2. Review the Budget Committee Meeting Summary of September 18, 2019	The Budget Committee Meeting Summary of September 18, 2019, was reviewed and approved.	Meeting Summary approved.
3. IEC Liaison update- Michelle Sampat	Michelle was not able to attend today's meeting.	Michelle Sampat will provide an update during the next meeting.
4. District's Policy – Restricted Funds vs Unrestricted Funds	Joan asked: What funds are restricted by the State and what funds are restricted by Mt. SAC? Discussion was had regarding the Adopted Budget presentation at the September 11, 2019, Board of Trustees meeting. An example used was the restricted use of collected parking funds to be used for parking lot improvements and salaries/benefits for parking staff. Further detailed discussion will be had at a November meeting.	Doug will bring a print out of Budget lines, Restricted vs Unrestricted. Yadira will email the committee a link to the following: -Adopted Budget Slideshow -SCFF Projections -CCFS-311 Report
5. Frequency of meetings – Discussion of four remaining meetings	Do we want to continue to meet on the 1 st and 3 rd of the month or do we want to meet once a month, all depending on what needs to be discussed.	Discussion to continue through the next few

		meetings, on the frequency and needs.
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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

- **October 16, 2019**
- **November 6, 2019**
- **November 20, 2019**
- **December 4, 2019**