

BUDGET COMMITTEE

MEETING AGENDA

April 4, 2018

3:00 p.m.



Location: Building 4, Conference Room #2460

Time: 3:00 p.m. – 4:30 p.m.

Committee Members:

Mike Gregoryk, Chair	Rosa Royce	Peter Gonzales	
Joan Sholars, Co-Chair	Gary Nellesen	Mark Fernandez	
Irene Malmgren	Vicki Greco	Lisa Romo	
Audrey Yamagata-Noji	Lance Heard	Ruben Gujjarro (Student)	Kerry Martinez (Notes)
Steve Garcia	Tamra Horton	Matthew McBride (Student)	Yadira Santiago (Notes)

AGENDA ITEMS:

- 1. Agenda Check**
- 2. Review the Budget Committee Meeting Summary of March 21, 2018.**
- 3. Membership changes – Tamra Horton, replacing Bobby Bates.**
- 4. New Accreditation Process for Committees – Kristina Allende.**
- 5. Update on Proposed Integrated Plan and Budgeting Process Calendar – Rosa Royce.**

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

May 2, 2018

May 16, 2018

June 6, 2018

June 20, 2018

**Mt. San Antonio College
Budget Committee Summary of
April 4, 2018**

Committee Members:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> Mike Gregoryk, Chair | <input checked="" type="checkbox"/> Rosa Royce | <input checked="" type="checkbox"/> Peter Gonzales | |
| <input checked="" type="checkbox"/> Joan Sholars, Co-Chair | <input checked="" type="checkbox"/> Gary Nellesen | <input checked="" type="checkbox"/> Mark Fernandez | |
| <input checked="" type="checkbox"/> Irene Malmgren | <input checked="" type="checkbox"/> Vicki Greco | <input checked="" type="checkbox"/> Lisa Romo | |
| <input checked="" type="checkbox"/> Audrey Yamagata-Noji | <input type="checkbox"/> Lance Heard | <input checked="" type="checkbox"/> Ruben Guijarro (Student) | <input type="checkbox"/> Kerry Martinez (Notes) |
| <input checked="" type="checkbox"/> Steve Garcia | <input type="checkbox"/> Tamra Horton | <input type="checkbox"/> Matthew McBride (Student) | <input checked="" type="checkbox"/> Yadira Santiago (Notes) |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda check	Agenda checked.	Agenda approved.
2. Review the Budget Committee Meeting Summary of March 21, 2018	The Budget Committee Meeting Summary of March 21, 2018, was reviewed and approved. Please contact Kerry/Yadira for any changes/corrections, to the meeting summary.	Meeting Summary approved.
3. Membership changes	Tamra Horton replacing Bobby Bates (term 2015-2018).	
4. New Accreditation Process for Committees	Irene Malmgren presented in place of Kristina Allende on the Accreditation Reporting Process. In an effort to keep current with gathering evidence, the Accreditation Steering committee is asking all of the committees on campus to identify on their meeting summaries/minutes, if any of their items relate to Accreditation themes/standards. Kristina is taking the lead and she will catalog the work noted.	Yadira will reach out to Kristina for clarification on the new reporting process.
5. Updated on Proposed Integrated Plan and Budgeting Process Calendar	Rosa reported on the new updated calendar presented at the Institutional Effectiveness Committee meeting on March 28, 2018. The changes have been approved by both the Institutional Effectiveness Committee and the Budget Committee. The only additional changes that need to be made to the calendar are:	Joan and Irene will present the updated Integrated Planning and Budgeting Process Calendar to PAC.

	1 – removing the draft date from the front of the page and adding the adopted date to the back of the page. 2 – changing the calendar name to Integrated Planning and Budgeting Process Calendar 2018-19	
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FUTURE AGENDA ITEMS

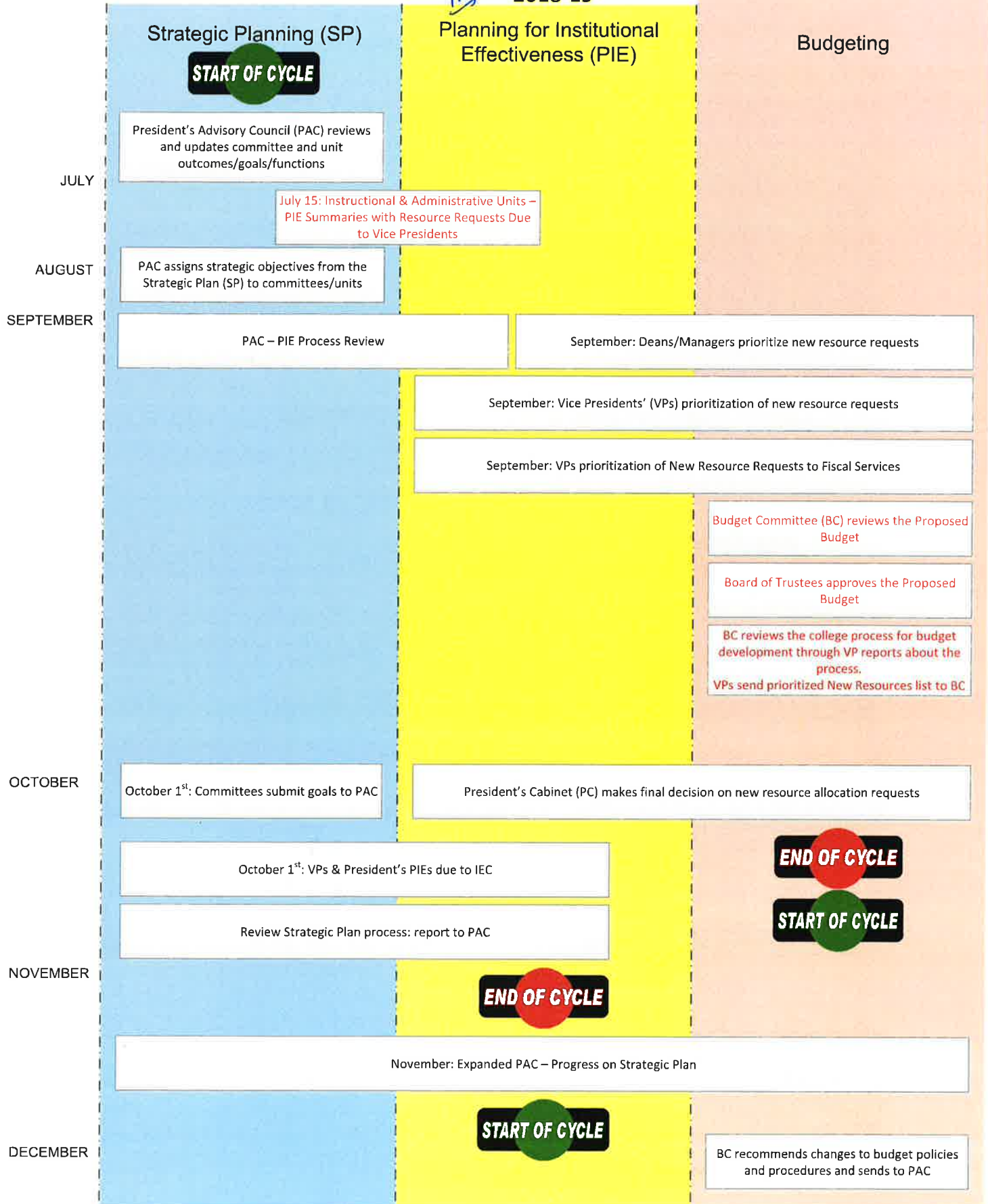
- Funding Formula and Growth review.
- Breakout – salary schedule by bargaining unit.

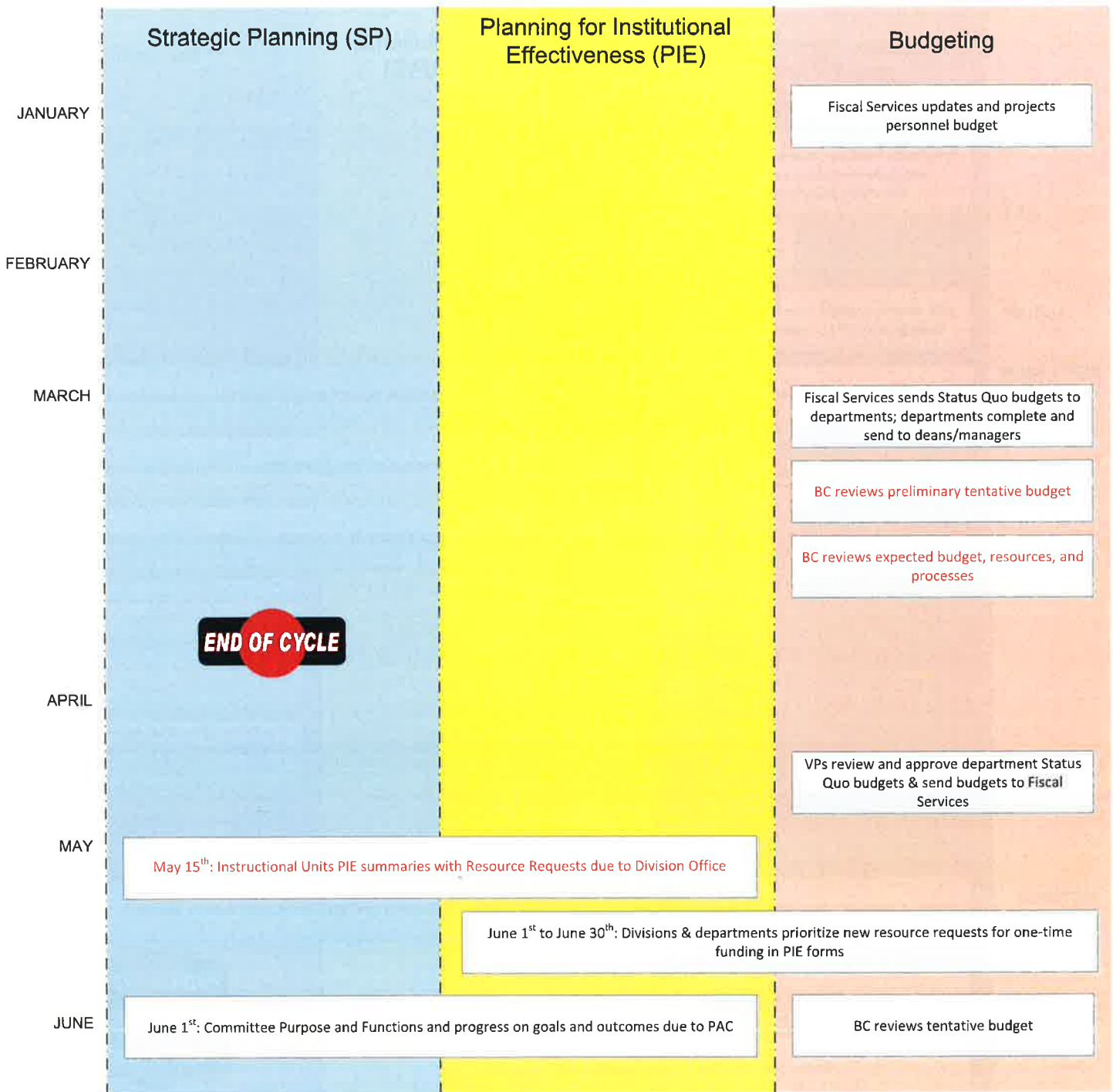
FUTURE MEETING DATES

- **April 18, 2018 - meeting has been cancelled due to Expanded PAC meeting.**
- **May 2, 2018**
- **May 16, 2018**
- **June 6, 2018**
- **June 20, 2018**

November 3, 2017 (Draft) Integrated Plan and Budgeting Process Calendar

ing 2018-19





SP = Strategic Plan
 PIE = Planning for Institutional Effectiveness
 VP = Vice President
 PC = President's Cabinet
 PAC = President's Advisory Council
 BC = Budget Committee
 IEC = Institutional Effectiveness Committee
 IP = Integrated Plan