



PGC Budget Committee Meeting

AMENDED 11/29/22

October 25, 2022 1:00 PM – 3:00 PM

MINUTES

Member of Budget Committee Present: John Al-Amin (Chair), David Yee (A), Guillermo Villanueva (A), Susan Atwood (F), Ekaterina (Katia) Fuchs (F), Emily Oryall (S)

Members Absent: Karl Gamarra (C), Maria Salazar-Colon (C), Christopher Brodie(C),

Alternates Present: E. Simon Hanson (F), John Halpin (A)

Alternate Absent: Anthony Tave (A), Maria D’Souza (A), David Delgado (C), Michael Snider (C)

Meeting Called to Order at 1:03 PM

No.	Item	Discussion/Outcome	Follow-up/Individual Response
1.	Roll Call	Roll call was taken.	VCFA Office Rep.
1.	Approval of agenda	Dr. Al-Amin asked for a motion to approve the agenda. Moved by Katia Fuchs and seconded by Guillermo Villanueva, All Members said “Aye” Meeting Agenda approved unanimously.	Chair
2.	Approval of Minutes <ul style="list-style-type: none"> • September 27, 2022 	Dr. Al-Amin asked for a motion to approve September 27, 2022 minutes. Katia Fuchs moved to approve the minutes. She mentioned her named needed modification. Guillermo Villanueva seconded the motion. All Members said “Aye” Meeting minutes approved unanimously as amended.	Chair
3.	Public Comment	<ul style="list-style-type: none"> • No public comment 	
4.	Report from Constituent Groups	<ul style="list-style-type: none"> • Associated Students – No report. Emily Oryall Emily Oryall introduced herself to the committee as the Associated Students Executive Council Treasurer. She expressed her enthusiasm to work with this team, and wanted to mention that some revisions may be made to our student representation budget due to some unexpected expenses for the students and in California community colleges. • Academic Senate – No report. Susan Atwood 	

		<p>expressed her enthusiasm to tell people to get out and Vote.</p> <ul style="list-style-type: none"> • Admin Association – No Report. • AFT – No report. • Classified Senate – No Report. • SEIU – No Report. 	
5.	<p>New Item/Discussion Item</p> <ul style="list-style-type: none"> • Budget Priorities • Budget Development Timelines • Budget Expectations • Department Budget staffing • Update to Board Policies- Budget planning process 	<p>Dr. Al-Amin provided an update of the Budget Priorities, Budget Development Timelines, Budget Expectations, Department Budget staffing, and Update to Board Policies and Planning processes.</p> <p>Suggestions by the committee members were as follows :</p> <p>Budget Priorities – 1) Building back the number of classes that we offer.</p> <p>Budget Expectations -1) funding to boost enrollment, bring students back through our doors 2) funding to retain a high quality, diverse workforce 3) funding to catch up on deferred maintenance to make the buildings as modern, safe, and hospitable as possible.4) Need for evaluation when prioritizing program offerings. 5) Need to figure out where our priorities are, department by department program by program, in order to come up with the numbers that go next to those departments and programs.</p>	Chair
6.	<p>Standing Items</p> <ul style="list-style-type: none"> • District Financial Report Monthly Report as of September 2022 	<p>Dr. Al-Amin provided an overview of the District financial monthly report.</p>	Chair
7.	<p>Adjournment</p>	<p>Prior to adjourning the meeting, the Committee decided to move the next PGC Budget Committee to November 29, 2022. Susanna Atwood moved the motion; Katia Fuchs Emily Oryall seconded the motion. All members say “Aye”. The meeting has been moved to November 29, 2022 from 1-3pm.</p> <p>Dr. Al-Amin asked for a motion to adjourn the meeting. Susan Atwood moved to adjourn the meeting and Katia Fuchs seconded the motion. Meeting adjourned at 2:11 PM.</p>	Chair