



## PGC Budget Committee Meeting

September 27, 2022 1:00 PM – 3:00 PM

### MINUTES

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

**Members Absent:** Christopher Brodie(C), Athena Steff (C)

**Alternates Present:** David Delgado(C), E. Simon Hanson (F), John Halpin (A)

**Alternate Absent:** Bobbi Ford McCormick (A), Michael Snider (C), Karl Gamarra (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 Fuch and seconded by David Yee, All Members said “Aye” Meeting Agenda approved unanimously.	Chair
2.	Approval of Minutes <ul style="list-style-type: none"> <li>• June 28, 2022</li> </ul>	Dr. Al-Amin asked for a motion to approve June 28, 2022 minutes. Kata Fuchs moved to approve the minutes. Erin Denney seconded the motion. All Members said “Aye” Meeting minutes approved unanimously.	Chair
3.	Public Comment	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>	
4.	Report from Constituent Groups	<ul style="list-style-type: none"> <li>• Associated Students – No report.</li> <li>• Academic Senate – No report.</li> <li>• Admin Association – No Report.</li> <li>• AFT – No report.</li> <li>• Classified Senate – No Report.</li> <li>• SEIU – No Report.</li> </ul>	

5.	<p>New Item/Discussion Item</p> <ul style="list-style-type: none"> <li>• Annual Budget Wrap up</li> <li>• Budget Development</li> </ul>	<p>Dr. Al-Amin provided an update to the Annual Budget. He provided an explanation of position control funding and programs that were modified that needed additional support. He highlighted how the District complies with the state with their processes and procedures.</p>	Chair
6.	<p>Standing Items</p> <ul style="list-style-type: none"> <li>• District Financial Report Monthly Report as of August 2022</li> </ul>	<p>Dr. Al-Amin provided an overview of the District financial monthly report.</p>	Chair
7.	<p>Adjournment</p>	<p>Dr. Al-Amin asked for a motion to adjourn the meeting. Guillermo Villanueva moved to adjourn the meeting and Erin Denney seconded the motion. Meeting adjourned at 1:40 PM.</p>	Chair

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