



# BUDGET COMMITTEE AGENDA

February 12, 2026

Room 1 & Zoom

15:05 – 16:45

## Members Present

### Administration

Rainbow Park-Moore  
David Loverin  
Vicky Parra  
Zachary Patterson

### Faculty

James McDonnell (Co-Chair)  
Tracy Redden  
Manlia Xiong

### Adjunct Faculty

Madison Johansson

### Students

Eric Rodriguez

## Members Absent

### Administration

Ron Perez (Co-Chair)  
Louann Waldner

### Faculty

John Sorber

### Classified

Freddie Lopez  
Nick Terry

### Students

Mia Lippincot

### Non-Voting

Leangela Miller-Hernandez

## I CALL TO ORDER

R. Park-Moore called the meeting to order at 3:05PM

## II PUBLIC COMMENT

- Regarding items ON the agenda – None
- Regarding items NOT on the agenda – None

## III APPROVAL OF MINUTES

1. Approval of minutes from 1/22/2026

J. McDonnell motioned to approve the minutes from 1/22/2026. T. Redden seconded the motion. Motion unanimously approved.

## IV STANDING REPORTS

2. District Governance Senate Actions – None
3. Board of Trustees Actions and Items
  - a. CCFS-311 – R. Park-Moore presented the CCFS-311 2<sup>nd</sup> Quarter report. She reported that the District has an ending fund balance of \$33M. R. Park-Moore presented a document highlighting the General Fund percentages from community colleges in region 5. J. McDonnell asked if the potential Hanford Science building funding would come from the District’s general fund. R. Park-Moore confirmed. T. Redden asked if the funding could come from the construction funding. R. Park-Moore explained that there is some funding in the mentioned budget but not enough and the project would require additional funding from the general reserve.

## V INFORMATION

4. Budget and Fiscal Items on the Board Agenda - None

### Budget Committee Initiatives – 2025-26

1. General Expectations – Agendas and minutes posted, quorum attained, attendance recorded in minutes.
2. Annual Above-Base Training – Maintain training video on web page; meet all timelines; meet accreditation Standard 1.4, a) closing the loop on Above-Base Resource Allocation, b) Send out surveys, follow-up (as needed) and report out to Budget Committee.
3. Monitor Student Centered Funding Formula as it Affects COS – Budget Committee will monitor and ensure effective use of resource allocations and promotion of greater equity and success for students with those state allocations.
4. Use of One-Time Funds – Budget Committee will participate in one-time resource allocation process in 2025-26 according to the resource allocation manual / resource allocation diagram.

## **VI ACTION**

5. Above-Base Resource Requests Final Review and Approval
  - a. Feedback – R. Park-Moore solicited feedback from the committee regarding the new digital above base ranking process. The committee had positive feedback regarding the new process and would like to see it continue next year.
  - b. Review – J. McDonnell and M. Xiong appreciated the thoroughness of this year’s program reviews. They both thanked those who took the trainings provided. The committee reviewed the Above-Base Resource allocations for 2025-26.
  - c. Approval – J. McDonnell motioned to approve the Above-Base Resource Allocations for 2025-26. M. Xiong seconded the motion. Motion unanimously approved.

## **VII OTHER BUSINESS – None**

## **VIII NEXT MEETING – March 12, 2026**

## **IX ADJOURNMENT**

R. Park-Moore adjourned the meeting at 3:37PM

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