



BUDGET COMMITTEE – MINUTES

April 23, 2026

Zoom

15:05 – 16:45

Members Present

Administration

Ron Perez (Co-Chair)
David Loverin
Vicky Parra
Zachary Patterson

Faculty

James McDonnell (Co-Chair)
Tracy Redden
John Sorber
Manlia Xiong

Adjunct Faculty

Madison Johansson

Classified

Jeremy Mallouf

Non-Voting

Leangela Miller-Hernandez
Rainbow Park-Moore

Members Absent

Administration

Louann Waldner

Classified

Freddie Lopez

Students

Mia Lippincot
Eric Rodriguez

I CALL TO ORDER

R. Perez called the meeting to order at 3:05PM

II PUBLIC COMMENT

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

R. Perez shared that the University Center groundbreaking ceremony was held this morning.

III APPROVAL OF MINUTES

1. Approval of minutes from 2/12/2026

J. McDonnell moved to approve the minutes from 2/12/2026. J. Mallouf seconded the motion. Motion unanimously approved.

IV STANDING REPORTS

2. District Governance Senate Actions – No report
3. Board of Trustees Actions and Items

a. Working Budget – R. Perez presented the working budget that was presented to the Board of Trustees at their April board meeting.

b. 311Q – R. Perez presented the CCF5-311Q financial report that will be presented to the Board of Trustees at their May board meeting. The report shows a projected ending fund balance of \$36M or 33.2%.

V INFORMATION

5. R1 and P1 Update – R. Perez presented the R1 and P1 updates.
6. Mid-Year Report – R. Perez presented the mid-year report to the committee. There were no questions.
7. FY 2026-27 Base Budget Augmentations – R. Perez discussed the base budget augmentation process and shared the approved base budget augmentations for 2026-27.
8. FY 2026-27 Budget Assumptions – R. Perez noted that the governor's May revised budget will be presented on May 14, 2026.

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 – None

9. FY 2025-26 One-time Proposal – R. Perez shared the 2025-26 one-time funding proposal of \$1M to technology services and \$4M to special projects. The special projects funding is a proportion of the District’s share for the Hanford Science Building. J. McDonnell moved to approve the FY 2025-26 One-time Proposal as presented. T. Redden seconded the motion. No further questions or discussion. Motion carried.

VII OTHER BUSINESS

10. Surveys – R. Perez noted that the Above-Base surveys have been sent out to the committee and funding recipients.

VIII NEXT MEETING – May 14, 2026

IX ADJOURNMENT – R. Perez adjourned the meeting at 4:02PM

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