



Members

Administration:	Ron Perez-Co-Chair, David Loverin, Zach Patterson, Louann Waldner
Faculty:	James McDonnell, Mike Skaff-Co-Chair, John Sorber, Manlia Xiong
Adjunct Faculty	TBD
Classified:	Angela Sanchez, Nick Terry
Confidential:	Mary Schaefer
Students:	Macintyre Garbani
Non-Voting Member:	Linda McCauley, Leangela Miller-Hernandez or Designee

1. Call to Order
2. Approval of the April 28, 2022 Budget Committee Minutes
3. Report to Committee
 - a) District Governance Senate Actions
 - b) Board of Trustees Actions and Items
4. Budget and Fiscal Items on Board Agenda
5. Budget Committee Year-End Governance Survey Results
6. 2020-21 Assessment Memos
7. May Revise Update
8. Other Business
9. Next Meeting – August 25, 2022
10. Adjourn

Budget Committee Initiatives – 2021-22

1. General Expectations – Agendas and minutes posted, quorum attained, attendance recorded in minutes.
2. Annual Above-Base Training – Continue above-base training for Budget Committee members, as needed.
3. Monitor New 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 2021-22 according to the Resource Allocation Manual/Resource Allocation Diagram.
5. Review CARES Act I/II/III and HEERF Funding – Budget Committee will review and make recommendations, where necessary, on the effective use of CARES Act I/II/III and HEERF funding.