



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 Iniguez, Nick Terry |
| Confidential: | Mary Schaefer |
| Students: | Molly Brackett, Nadalie Cosme |
| Non-Voting Member: | Linda McCauley, Leangela Miller-Hernandez or Designee |

1. Call to Order
2. Approval of the May 13, 2021 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. Above-Base Survey Results
6. FY 21-22 Tentative Budget
7. Other Business
8. Next Meeting – August 26, 2021
9. Adjourn

Budget Committee Initiatives – 2020-21

1. General Expectations – Agendas and minutes posted, quorum attained, attendance recorded in minutes.
2. Annual Above-Base Training – Continue annual fall above-base trainings; enhance 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 2020-21 according to the resource allocation manual/resource allocation diagram.
5. Review CARES Act I/II/III and COVID-19 Funding – Budget Committee will review and make recommendations, where necessary, on the effective use of CARES Act I/II/III and COVID-19 Special Reserve funding.