



Members

Administration:	Ron Perez-Co-Chair, David Loverin, Zach Patterson, Louann Waldner
Faculty:	James McDonnell, Mike Skaff, John Sorber, Manilia Xiong
Adjunct Faculty	TBD
Classified:	Angela Iniguez, Nick Terry
Confidential:	Mary Schaefer
Students:	Angie Flores
Non-Voting Member:	Leangela Miller-Hernandez, Rainbow Park-Moore or Designee

1. Call to Order
2. Approval of September 28, 2023 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 Process & Timeline and Rubric
6. Above-Base Update
7. Other Business
8. Next Meeting – November 9, 2023
9. Adjourn

Budget Committee Initiatives – 2023-24

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 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 2023-24 according to the Resource Allocation Manual/Resource Allocation Diagram.