



Members Present

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

Members Absent-

Administration:
Faculty: John Sorber
Adjunct Faculty:
Classified: Angela Iniguez
Confidential:
Student:
Non-Voting Member:
Guest:

1. **Call to Order** – Ron Perez called the meeting to order at 3:05.
2. **Approval of September 14, 2023 Budget Committee Minutes**- Mike Skaff moved to approve the minutes of 9/14/23 and Nick Terry seconded the motion. No further discussion. Motion carried
3. **Report to Committee** –
 - a. **District Governance Senate Actions**-Ron Perez reviewed the standing report.
He shared with the committee that the \$95M of bonds will be sold in August 2024 and that 85% of the bond funds must be spend within three (3) years. He also discussed the plan for the apartments, duplex and businesses on Mooney. He provided clarification on which businesses will stay in that area.
 - b. **Board of Trustees Actions and Items**-None
4. **Budget and Fiscal Items on Board Agenda**–Ron Perez reviewed the fiscal reports that will be presented at the October 9th board meeting. He pointed out the current budget surplus of \$9,364,999. There were no questions.
5. **Other Business** –Ron Perez talked about short meeting due to the final budget just being adopted and the committee waiting for above-base process to begin.
6. **Next Meeting** – October 12, 2023
7. **Adjourn** – 3:18