

Committee/Council/Senate Report



Committee - Budget

Purpose Statement: • Make recommendations to District Governance Senate on policies, planning and other matters related to fiscal resources

- Review and revise budget assumptions that guide budget development
- Monitor the District’s fiscal solvency
- Review the draft budget in its developmental stages
- Oversee, evaluate and assess the budget development process including making recommendations for Above-Base Funds and the District’s Faculty Obligation Number
- Provide budget analysis to the District Governance Senate
- Develop and maintain a process for ensuring that resource allocations are linked to district planning
- Review and discuss implementation of policies related to fiscal resources
- Serve as a forum for dialogue on ongoing fiscal activities, such as monthly and quarterly reports
- Review and share information on the state budget
- Conduct annual assessment of its own processes

Membership: Ron Perez, Co-Chair - Administrator
 Michael Skaff, Co-Chair - Faculty
 Mary Schaefer- Confidential
 Louann Waldner - Administration
 David Loverin - Administration
 Zach Patterson - Administration
 James McDonnell - Faculty
 John Sorber - Faculty
 Linda Yamakawa - Faculty
 TBD - Adjunct Faculty
 Angela Sanchez - Classified
 Nick Terry - Classified
 Raunik Dhillon, Student
 Anthony Lopez, Student
 Linda McCauley or Designee - Ex-Oficio
 Leangela Miller-Hernandez or Designee - Ex-Oficio

<i>Initiatives</i>	<i>Evaluations</i>	<i>Results</i>	<i>Actions</i>
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<p>General Expectations - Agendas Posted Minutes Recorded</p>	<p>Directly related to Outcome</p>	<p>Report Type: Mid-Year Result: Carried Forward Agendas have been posted for all meetings in fall 2019.</p>	
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<i>Initiatives</i>	<i>Evaluations</i>	<i>Results</i>	<i>Actions</i>
<p>Quorum Attained Attendance at Meetings Recorded in Minutes Initiative Status: Active Academic Year: 2013 - 2014, 2014 - 2015, 2015 - 2016, 2016 - 2017, 2017 - 2018, 2018 - 2019, 2019 - 2020 Start Date: 09/02/2013</p>	<p>Directly related to Outcome</p>	<p>Quorums have been attained at all meetings and approved minutes have been posted for each meeting. Attendance for each meeting has been recorded in the minutes. (01/08/2020)</p> <hr/> <p>Report Type: Mid-Year Result: Carried Forward Agendas have been posted for all meetings in fall 2018. Quorums have been attained at all meetings. Minutes have been approved and posted for each meeting and attendance for each meeting has been recorded in the minutes. (01/18/2019)</p> <hr/> <p>Report Type: Mid-Year Result: Carried Forward Agendas have been posted for all meetings in fall 2017. Quorums have been attained at all meetings. Minutes have been approved and posted for each meeting and attendance for each meeting has been recorded in the minutes. (01/22/2018)</p> <hr/> <p>Report Type: Mid-Year Result: Carried Forward Agendas have been posted for all meetings in fall 2016. Quorums have been attained at all meetings. Minutes have been approved and posted for each meeting. The attendance at the meetings has been recorded in the minutes. (01/18/2017)</p> <hr/> <p>Report Type: Mid-Year Result: Carried Forward Agendas have been posted for all meetings in fall 2015. Quorums have been attained at all meetings. Minutes have been approved and posted for each meeting. The attendance at the meetings has been recorded in the minutes. (01/05/2016)</p> <hr/> <p>Report Type: Mid-Year Result: Carried Forward Agendas have been posted for all seven meetings so far in 2014-15. Quorums have been attained at all seven meetings so far. Minutes have been approved and posted for each meeting. The attendance at the meetings has been recorded in the minutes. (01/21/2015)</p>	

<i>Initiatives</i>	<i>Evaluations</i>	<i>Results</i>	<i>Actions</i>
<p>Annual Above-Base Training (19-20) - Directly related to Outcome</p> <p>Continue annual fall above-base training; enhance above-base training for Budget Committee members, as needed</p> <p>Initiative Status: Active Academic Year: 2019 - 2020 Start Date: 08/28/2019</p>		<p>Report Type: Mid-Year Result: Carried Forward</p> <p>Above-base resource request training for all faculty and staff was held on September 3, 2019. The video link and PowerPoint presentation used during the training was shared via COSeNEWS on September 9, 2019. Budget Committee reviewed and discussed the PowerPoint at their September 25, 2019 meeting. (01/08/2020)</p>	
<p>Use of One-Time Funds (19-20) - Directly related to Outcome</p> <p>Budget Committee will participate in one-time resource allocation process in 2019-20 according to the resource allocation manual/resource allocation diagram.</p> <p>Initiative Status: Active Academic Year: 2019 - 2020 Start Date: 08/28/2019</p>		<p>Report Type: Mid-Year Result: Carried Forward</p> <p>Budget Committee discussed ideas for use of one-time funds at their September 11 & 25, 2019 meetings. A final list of possible one-time expenditures has not been prepared. (01/08/2020)</p>	
<p>Monitor New Student Centered Funding Formula as it Affects COS (19-20) - Budget Committee will monitor and ensure effective use of resource allocations and promotion of greater equity and success for students with those state allocations.</p> <p>Initiative Status: Active Academic Year: 2019 - 2020 Start Date: 08/28/2019</p>	Directly related to Outcome	<p>Report Type: Mid-Year Result: Carried Forward</p> <p>Budget Committee has received updates on the 2018-19 and 2019-20 appropriations for the Student Centered Funding Formula at the October 9, 23. and December 11, 2019 meetings. (01/09/2020)</p>	