

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

Louann Waldner - Administration

David Loverin - Administration

Zach Patterson - Administration

James McDonnell - Faculty

John Sorber - Faculty

Manlia Xiong - Faculty

TBD - Adjunct Faculty

Mary Schaefer- Confidential

Angela Iniguez - Classified

Nick Terry - Classified

Angie Flores, Student

Rainbow Park-Moore - Ex-Oficio

Leangela Miller-Hernandez or Designee - Ex-Oficio

<i>Initiatives</i>	<i>Evaluations</i>	<i>Results</i>	<i>Actions</i>
General Expectations - Agendas Posted Minutes Recorded Quorum Attained	Directly related to Outcome	Report Type: End-of-Year Result: Carried Forward Agendas have been posted for all meetings in 2022-23. Quorums have been attained for all meetings, except	

<i>Initiatives</i>	<i>Evaluations</i>	<i>Results</i>	<i>Actions</i>
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, 2020 - 2021, 2021 - 2022, 2022 - 2023 Start Date: 09/02/2013	Directly related to Outcome	<p>September 8, 2022 and the special meeting held on June 1, 2023. Approved minutes have been posted for each meeting and attendance for each meeting has been recorded in the minutes. (07/12/2023)</p> <hr/> <p>Report Type: End-of-Year Result: Carried Forward Agendas have been posted for all meetings in 21-22. Quorums have been attained at all meetings. Minutes have been approved and posted for each meeting and the attendance of the meetings has been recorded in the minutes. (05/05/2022)</p> <hr/> <p>Report Type: End-of-Year Result: Carried Forward Agendas have been posted for all meetings in 2019-20. Quorums have been attained at all meetings. Minutes have been approved and posted for each meeting and the attendance at the meetings has been recorded in the minutes. (04/12/2021)</p> <hr/> <p>Report Type: End-of-Year Result: Carried Forward Agendas have been posted for all meetings in 2019-20. Quorums have been attained at all meetings. Minutes have been approved and posted for each meeting and the attendance at the meetings has been recorded in the minutes. (04/13/2020)</p> <hr/> <p>Report Type: End-of-Year Result: Carried Forward Agendas have been posted for all meetings in 2018-19. Quorums have been attained at all meetings. Minutes have been approved and posted for each meeting and the attendance at the meetings has been recorded in the minutes. (04/17/2019)</p> <hr/> <p>Report Type: End-of-Year Result: Carried Forward Agendas have been posted for all meetings in 2107-18. Quorums have been attained at all meetings. Minutes have been approved and posted for each meeting and the attendance at the meetings has been recorded in the minutes. (05/02/2018)</p> <hr/> <p>Report Type: End-of-Year</p>	

<i>Initiatives</i>	<i>Evaluations</i>	<i>Results</i>	<i>Actions</i>
	Directly related to Outcome	<p>Result: Carried Forward Agendas have been posted for all meetings in 2016-17. 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. (03/21/2017)</p> <hr/> <p>Report Type: End-of-Year Result: Carried Forward Agendas have been posted for all meetings in 2015-16. 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. (04/06/2016)</p> <hr/> <p>Report Type: End-of-Year Result: Carried Forward Agendas have been posted for all meetings in 2014-15. 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. (04/15/2015)</p>	
Annual Above-Base Training - Continue above-base training for Budget Committee members, as needed. Initiative Status: Active Academic Year: 2022 - 2023 Start Date: 08/25/2022	Directly related to Outcome	<p>Report Type: End-of-Year Result: Carried Forward The Budget Committee reviewed the above-base ranking rubric and timeline at the October 27 and December 8, 2022 meetings. (09/13/2023)</p>	
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. Initiative Status: Active Academic Year: 2022 - 2023 Start Date: 08/25/2022	Directly related to Outcome	<p>Report Type: End-of-Year Result: Carried Forward Budget Committee received updates on the 22-23 budget appropriations via the Student Centered Funding Formula at their September 8, 22, October 27, 2022, February 9, and June 1, 2023 meetings. (07/12/2023)</p>	
Use of One-Time Funds - Budget			

<i>Initiatives</i>	<i>Evaluations</i>	<i>Results</i>	<i>Actions</i>
<p>Committee will participate in one-time resource allocation process in 2022-23 according to the resource allocation manual/resource allocation diagram.</p> <p>Initiative Status: Active</p> <p>Academic Year: 2022 - 2023</p> <p>Start Date: 08/25/2022</p> <p>Inactive Date: 05/11/2023</p>	<p>Directly related to Outcome</p>	<p>Report Type: End-of-Year</p> <p>Result: Carried Forward</p> <p>At the February 9, 2023 meeting, the committee reviewed the estimated year-end surplus and approved a one-time funds transfer of \$11M. First is \$5M to the District Special Reserve to cover any possible impacts of Emergency Conditions Allowance (ECA) and the others are \$5M to Capital Projects for Tulare Phase II project and \$1M to Technology for infrastructure/security/Wi-Fi. (07/12/2023)</p>	