



# 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:** Christine Statton, Co-Chair - Administrator

Michael Skaff, Co-Chair - Faculty

Mary Schaefer- Confidential

Glen Profeta - Administration

David Loverin - Administration

Zach Patterson - Administration

James McDonnell - Faculty

John Sorber - Faculty

Linda Yamakawa - Faculty

TBD - Adjunct Faculty

Priscilla Pereschica - Classified

Nick Terry - Classified

Cheyne Strawn - Student

Jasmine Pacheco - Student

Linda McCauley or Designee - Ex-Oficio

Initiatives	Evaluations	Results	Actions
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<b>General Expectations - Agendas Posted</b>	<b>Directly related to Outcome</b>	<b>Report Type: End-of-Year Result: Carried Forward</b>	
<b>Minutes Recorded</b>		Agendas have been posted for all meetings in 2107-18.	
<b>Quorum Attained</b>		Quorums have been attained at all meetings. Minutes have	

**Initiatives****Evaluations****Results****Actions**

Attendance at Meetings Recorded in Minutes  
 Directly related to Outcome

**Initiative Status:** Active

**Academic Year:** 2013 - 2014, 2014 - 2015, 2015 - 2016, 2016 - 2017

**Start Date:** 09/02/2013

been approved and posted for each meeting and the attendance at the meetings has been recorded in the minutes. (05/02/2018)

**Report Type:** End-of-Year

**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)

**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)

**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)

**Assessment of Effectiveness of Resource Allocation (17-18) - Budget**  
 Committee will establish an annual process to assess effectiveness of above-base resource allocations.

**Initiative Status:** Active

**Academic Year:** 2017 - 2018

**Start Date:** 08/24/2017

**Report Type:** End-of-Year

**Result:** Carried Forward

Budget Committee reviewed a sample of Program Reviews in fall 2017 for assessment of effectiveness. Ideas for input were noted and will be shared in future above-base trainings, and were also discussed with the Institutional Program Review Committee (IPRC). Budget Committee and IPRC decided jointly to return to using the assessment memo, previously used by the committee, to assess the effectiveness of above-base resource allocations. Budget Committee will attend a meeting with IPRC and IPEC on August 10, 2018. (05/02/2018)

**Annual Above-Base Training (17-18) - Directly related to Outcome**

Expanding above-base training for Budget Committee members; reach

**Report Type:** End-of-Year

**Result:** Carried Forward

Above-base resource request training for all faculty and

<i>Initiatives</i>	<i>Evaluations</i>	<i>Results</i>	<i>Actions</i>
<p>more staff with annual fall above-base training.  <b>Initiative Status:</b> Active  <b>Academic Year:</b> 2017 - 2018  <b>Start Date:</b> 08/24/2017</p>	<p><b>Directly related to Outcome</b></p>	<p>staff was held on September 6, 2017. Hanford and Tulare participated via UStream. Additional training will be offered in conjunction with the IPRC training on August 10, 2018. (05/02/2018)</p>	