

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

Treasa Bonnar - Classified

Nick Terry - Classified

Antonio Gutierrez - Student

Denice Junio - Student

Linda McCauley or Designee - Ex-Oficio

Initiatives

Evaluations

Results

Actions

General Expectations - Agendas

Directly related to Outcome

Report Type: Mid-Year

Posted

Result: Carried Forward

Minutes Recorded

Agendas have been posted for all meetings in fall 2018.

Quorum Attained

Quorums have been attained at all meetings. Minutes have

Initiatives

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Attendance at Meetings Recorded in Minutes
Initiative Status: Active

Directly related to Outcome

been approved and posted for each meeting and attendance for each meeting has been recorded in the minutes. (01/18/2019)

Academic Year: 2013 - 2014, 2014 - 2015, 2015 - 2016, 2016 - 2017, 2017 - 2018, 2018 - 2019
Start Date: 09/02/2013

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)

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)

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)

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)

Annual Above-Base Training (18-19) - Directly related to Outcome

Reach more staff with annual fall above-base training; expand above-base training for Budget Committee members.

Initiative Status: Active
Academic Year: 2018 - 2019
Start Date: 09/13/2018

Report Type: Mid-Year
Result: Carried Forward
Above-base resource request training for all faculty and staff was held September 4, 2018. A video link of the training and PowerPoint used was shared via COSENEWS on September 7, 2018. Budget Committee reviewed the PowerPoint and had discussion at the September 27, 2018 meeting. (01/18/2019)

Initiatives

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Results

Actions

Monitor New Student Centered Funding Formula as it Affects COS (18-19) - Budget Committee will understand, monitor, and advocate for effective use of resource allocations and the promotion of greater equity and success for students using those state allocations.

Directly related to Outcome

Report Type: Mid-Year
Result: Carried Forward

Budget Committee reviewed a spreadsheet detailing the calculations for the new Student Centered Funding Formula at the October 11, 2018 meeting. Budget Committee will continue to monitor the new formula and its effects on COS during budget development in Spring 2019. (01/18/2019)

Initiative Status: Active

Academic Year: 2018 - 2019

Start Date: 09/13/2018

Directly related to Outcome

Report Type: Mid-Year
Result: Carried Forward

Budget Committee will participate in one-time resource allocation process in 2108-19 according to the Resource Allocation Manual.

Initiative Status: Active

Academic Year: 2018 - 2019

Start Date: 09/13/2018

Budget Committee reviewed a proposed list of one-time fund expenditures. at the September 13, 2018 meetings. Changes were recommended and the committee voted to approve the revised list of one-time expenditures. At the September 27, 2018 meeting the committee was informed that DGS and Senior Management made no changes to the proposed list and the list was forwarded for Board review and was approved. Budget Committee will propose additional possible one-time expenditures for the District's consideration in spring 2019. (01/18/2019)