



Assessment Report

Governance (Committee) - Budget

Senate Committee General Information

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

Rob Perez - Co-Chair - Administrator, Mike Skaff - Co-Chair - Faculty, Louann Waldner - Administration, Zach Patterson - Administration, Mary Schaefer - Confidential, James McDonnell - Faculty, John Sorber-Faculty, Manlia Xiong - Faculty, Angela Iniguez - Classified, Nick Terry - Classified, Angie Flores - Student, Rainbow Park-Moore - Ex-Officio, Leangela Miller-Hernandez - Ex-Officio

Governance (Committee) - Budget: Assessment Column Report

Initiative

Initiative Name: General Expectations

Initiative: Agendas Posted

Minutes Recorded

Quorum Attained

Attendance at Meetings Recorded in Minutes

Initiative Status: Active

Academic Years: 2013 - 2014, 2014 - 2015, 2015 - 2016, 2016 - 2017, 2017 - 2018, 2018 - 2019, 2019 - 2020, 2020 - 2021, 2021 - 2022, 2022 - 2023, 2023 - 2024

Start Date: 09/02/2013

Result
<p>Result Date: 03/04/2024</p> <p>Results: Agendas have been posted for all meetings in fall 2023. Quorums have been attained for all meetings. Approved minutes have been posted for each meeting and attendance for each meeting has been recorded in the minutes.</p> <p>Report Type: Mid-Year</p> <p>Result: Carried Forward</p> <p>Actions</p> <p>Follow-Up</p>
<p>Result Date: 12/12/2022</p> <p>Results: Agendas have been posted for all meetings in fall 2022. Quorums have been attained for all meetings, except September 8, 2022. Approved minutes have been posted for each meeting and attendance for each meeting has been recorded in the minutes.</p> <p>Report Type: Mid-Year</p> <p>Result: Carried Forward</p> <p>Actions</p> <p>Follow-Up</p>
<p>Result Date: 01/11/2022</p> <p>Results: 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.</p> <p>Report Type: Mid-Year</p> <p>Result: Carried Forward</p> <p>Actions</p> <p>Follow-Up</p>
<p>Result Date: 01/04/2021</p>

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<p>Result</p> <p>Results: Agendas have been posted for all meetings in Fall 2020. 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.</p> <p>Report Type: Mid-Year</p> <p>Result: Carried Forward</p> <p>Actions</p> <p>Follow-Up</p>
<p>Result Date: 01/08/2020</p> <p>Results: Agendas have been posted for all meetings in fall 2019. 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.</p> <p>Report Type: Mid-Year</p> <p>Result: Carried Forward</p> <p>Actions</p> <p>Follow-Up</p>
<p>Result Date: 01/18/2019</p> <p>Results: 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.</p> <p>Report Type: Mid-Year</p> <p>Result: Carried Forward</p> <p>Actions</p> <p>Follow-Up</p>
<p>Result Date: 01/22/2018</p> <p>Results: 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.</p> <p>Report Type: Mid-Year</p> <p>Result: Carried Forward</p> <p>Actions</p> <p>Follow-Up</p>
<p>Result Date: 01/18/2017</p> <p>Results: 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.</p> <p>Report Type: Mid-Year</p> <p>Result: Carried Forward</p> <p>Actions</p> <p>Follow-Up</p>

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Result
<p>Result Date: 01/05/2016 Results: 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. Report Type: Mid-Year Result: Carried Forward Actions Follow-Up</p>
<p>Result Date: 01/21/2015 Results: 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. Report Type: Mid-Year Result: Carried Forward Actions Follow-Up</p>
<p>Result Date: 01/14/2014 Results: Agendas were posted for each meeting.</p> <p>Minutes were taken and are readily available for each meeting.</p> <p>Quorum was attained for each meeting.</p> <p>Completed bylaws for the committee. Report Type: Mid-Year Result: Satisfactory Actions Follow-Up</p>

Initiative

Initiative Name: Annual Above-Base Training
Initiative: Continue above-base training for Budget Committee members, as needed.
Initiative Status: Active
Academic Years: 2022 - 2023, 2023 - 2024

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Start Date: 08/25/2022

Result
<p>Result Date: 03/04/2024 Results: Budget Committee reviewed the above-base ranking rubric and timeline at the October 26 and December 14, 2023 meetings Report Type: Mid-Year Result: Carried Forward Actions Follow-Up</p>
<p>Result Date: 12/12/2022 Results: The Budget Committee reviewed the above-base ranking rubric and timeline at the October 27 and December 8, 2022 meetings. Report Type: Mid-Year Result: Carried Forward Actions Follow-Up</p>

Initiative

Initiative Name: Monitor Student Centered Funding Formula as it Affects COS

Initiative: 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 Years: 2022 - 2023, 2023 - 2024

Start Date: 08/25/2022

Result
<p>Result Date: 03/04/2024 Results: Budget Committee Received updates on the 23-24 budget appropriations via the Student Centered Funding Formula at their September 28, October 26, and December 14, 2023 meetings. Report Type: Mid-Year Result: Carried Forward Actions Follow-Up</p>
<p>Result Date: 12/12/2022 Results: Budget Committee received updates on the 22-23 budget appropriations via the Student Centered Funding Formula at their September 8, 22, and October 27, meetings.</p>

Governance (Committee) - Budget: Assessment Column Report

Result
Report Type: Mid-Year Result: Carried Forward Actions Follow-Up

Initiative

Initiative Name: Use of One-Time Funds 2023-24

Initiative: Budget Committee will participate in one-time resource allocation process in 2023-24 according to the resource allocation manual/resource allocation diagram.

Initiative Status: Active

Academic Years: 2023 - 2024

Start Date: 08/24/2023

Result
Result Date: 03/04/2024 Results: Use of one-time funds will be discussed in February 2024 Report Type: Mid-Year Result: Carried Forward Actions Follow-Up