



BUDGET COMMITTEE MINUTES

October 19, 2023, 11:10 a.m.

Members Present: Todd Hampton, Jason Page, Joy Reynolds, Shelley Getty, Nick Valsamides, Jessica White, Trudi Blanco (Recorder)

Members Absent: Sheri Horn-Bunk, Devin Dougherty, Natalie Guzman (Student Representative), R.J. Montoya (Student Services Representative)

Guest: Jaime Lopez

The Budget Committee meeting of October 19, 2023, was held in the Cougar Room and called to order by Todd Hampton at 11:12 a.m.

1. Approval of Minutes – September 21, 2023

Amendment to #6, second sentence. Add “t” to “Budge” to reflect the word “Budget”. Minutes approved by consensus with amendment.

2. 23/24 Budget Development Calendar - Review

Hampton reviewed the 23/24 Budget Development Calendar. The Committee asked no questions.

3. Finalize Committee Goal Setting - Review

Hampton reviewed the 22/23 Annual Committee Review Self-Evaluation Form. Hampton noted the collective decision to leave numbers 1 through 3 as-is from the September meeting. Hampton noted he hadn't received any e-mails about adding goals number 4 and 5 from the committee. Getty asked about a First 5 update and Hampton stated Manny Campos recently went to a conference that discussed First 5 and its funding. Hampton stated Manny will present an update to the committee at the November Budget Committee meeting and the committee agreed to make this item goal #4. The committee discussed making goal #5 “Student-Centered Funding as it Relates to Enrollment/Stability”. Hampton noted that he would wordsmith the title.

4. APR Funded Items

Hampton noted this item was added erroneously but asked if anyone from the committee had any comments or questions. No comments or questions from the committee.

5. First 5 Follow-Up

Hampton noted Manny Campos will give an update on First 5 funding at the November Budget Committee meeting.

6. Budget Committee Training

Hampton reviewed the 23/24 Budget Binder and explained the sources of funding. Hampton also conveyed general updates and stated that he or Nick can give a budget training presentation to anyone who requests one.

7. Other

- Getty asked a question regarding AB1705 and funding. Nick explained the process. Hampton requested that Nick follow up with Getty by giving her information on the AB1705 allocation.
- Hampton noted the 311 has been certified and submission was a day early.

The meeting was adjourned at 12:01 p.m.

Respectfully submitted by:

Trudi Blanco