



## PGC Budget Committee Meeting

February 22, 2022 1:00 PM – 3:00 PM

### MINUTES

**Member of Budget Committee Present:** John al-Amin (Chair), Wendy Miller (A), Guillermo Villanueva (A), E. Simon Hanson (F), Susan Atwood (F), Ekaterina Fuchs (F), Athena Steff(C), Maria Salazar-Colon (C), Lingyi Li (S), Orlando Galvez(S), Xiaowen Tang (S),

**Members Absent:** Guillermo Villanueva (A), Christopher Brodie(C), David Yee (A),

**Alternates Present:** David Delgado(C), Karl Gamarra (C), Ilona McGriff (A), Ekaterina Fuchs (F),

**Alternate Absent:** Bobbi Ford McCormick (A), Michael Needham(F), Michael Snider (C)

### Meeting Called to Order at 1:10 PM

No.	Item	Discussion/Outcome	Follow-up/Individual Response
1.	Approval of agenda	Dr. Al-Amin asked for a motion to approve the agenda. Moved by Wendy Miller and seconded by Ekaterina (Katia) Fuchs. All Members said “Aye” Meeting Agenda was approved unanimously.	
2.	Approval of Minutes <ul style="list-style-type: none"> <li>• January 25, 2022</li> <li>• November 23,2021</li> </ul>	Dr. Al-Amin asked for a motion to approve January 25, 2022 & November 23, 2021. Dr. E. Simon Hanson moved to approve the minutes with grammatical modifications. Wendy seconded the motion. All Members said “Aye” Meeting minutes approved unanimously.	
3.	Public Comment	No public comments	
4.	Report from Constituent Groups	<ul style="list-style-type: none"> <li>• Associated Students – No Report</li> <li>• Academic Senate – Dr. E. Simon Hanson stated that Academic Senate is concern about the Programmatic budget and would like to create stimulated conversations about Academics moving forward.</li> <li>• Admin Association – Wendy Miller, stated that she didn’t have a Report but commended Dr. Al-amin and Dr. Martin for the Budget Forum. She feels it is a step in the right direction.</li> </ul>	

		<ul style="list-style-type: none"> <li>• AFT – Susana Atwood express concerns about proposed layoffs and the invasion of Ukraine.</li> <li>• Classified Senate – No Report</li> <li>• SEIU – No Report</li> </ul>	
5.	<p>New Item</p> <ul style="list-style-type: none"> <li>• FY21-22 Audit Report</li> <li>• Budget Development <ul style="list-style-type: none"> <li>- Enhanced monitoring letter from ACCJC</li> <li>- Chancellor’s Budget Report</li> </ul> </li> </ul>	<p>Dr. Al-Amin provided an overview of the FY 21-22 Audit Report and Budget Development. He explained the findings and recommendations that were suggested for the following:</p> <ul style="list-style-type: none"> <li>• 2021-001 Financial Condition of the District -Going Concern</li> <li>• 2021-002 Self-Insurance Fund Deficit Retained Earnings</li> <li>• 2021-003 Load Banking</li> <li>• 2021-004 Allowable Costs</li> <li>• 2021-005 Reporting</li> <li>• 2021-006 Activities Allowed or Unallowed and Allowable Costs</li> <li>• 2021-007 Section 491 – Education Protection Account Funds</li> </ul> <p>Chancellors Budget Report- Dr. Al-Amin provided an update on the budget report which was given at the Chancellor’s Budget Forum.</p>	
6.	<p>Standing Items</p> <ul style="list-style-type: none"> <li>• District Financial Report Monthly Report as of January 21,2022</li> </ul>	<p>District Financial Report: Dr. Al-Amin provided an overview of the District Financial monthly Report as of January 2022.</p>	
7.	<p>Adjournment</p>	<p>Dr. Al-Amin asked for a motion to adjourn the meeting. Guillermo Villanueva moved to adjourn the meeting and Wendy seconded the motion. Meeting adjourned at 3PM.</p>	<p>Chair</p>