



PGC Budget Committee Meeting

August 23, 2022 1:00 PM – 3:00 PM

NOTES

Member of Budget Committee Present: John Al-Amin (A) Guillermo Villanueva (A), Ekaterina (Katia) Fuchs (F),

Members Absent: Christopher Brodie(C), Lingyi Li (S), Xiaowen Tang (S), Maria Salazar-Colon (C), David Yee (A), David Yee (A), Susana Atwood (F), Athena Steff(C), Orlando Galvez(S).

Alternate Present: David Delgado(C)

Alternate Absent: Bobbi Ford McCormick (A), Michael Snider (C), Karl Gamarra (C), E. Simon Hanson (F)

Meeting Called to Order at 1:10 PM

No.	Item	Discussion/Outcome	Follow-up/Individual Response
1.	Roll Call	Roll call was taken. No Quorum.	VCFA Office Rep.
1.	Review and Acceptance of the Agenda	Dr. Al Amin explained that since there is no quorum we would have a roundtable meeting.	Chair
2.	Approval of Minutes <ul style="list-style-type: none"> • June 28, 2022 	Dr. Al Amin stated that since there is no quorum the minutes will have to be deferred to the next PGC Budget Committee meeting for approval.	Chair
3.	Public Comment	<ul style="list-style-type: none"> • No public comment 	
4.	Report from Constituent Groups	<ul style="list-style-type: none"> • Associated Students – No report. • Academic Senate – No report. • Admin Association – No Report. • AFT – No report. • Classified Senate – No Report. • SEIU – No Report. 	

5.	<p>New Item</p> <ul style="list-style-type: none"> • Adoption Budget 	<p>Dr. Al-Amin provided an overview of the Annual Budget draft version 4 to the committee. He highlighted the guiding principles, Revenue and Expenditure Assumptions, Apportionments, funding formulas, and institutional, student support. He continued to share the state budget process and timeline and then discussed the summary of funds for this coming fiscal year.</p>	Chair
6.	<p>Standing Items</p> <ul style="list-style-type: none"> • District Financial Report Monthly Report as of May 2022 	<p>Dr. Al-Amin provided an overview of the District financial monthly report.</p>	Chair
7.	<p>Adjournment</p>	<p>Dr. Al-Amin suggested having a special meeting to provide further insight and discussion prior to meeting with the Board of Trustees. Meeting adjourned at 2:30 PM.</p>	Chair