



PGC Budget Committee Meeting

March 22, 2022 1:00 PM – 3:00 PM

MINUTES

Member of Budget Committee Present: Dave Vigo (chair substitute), 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: John Al-Amin (chair), Abigail Bornstein (F), Christopher Brodie(C), Lingyi Li (S),

Alternates Present: David Delgado(C), Ilona McGriff (A), E. Simon Hanson (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	Dave Vigo asked for a motion to approve the agenda. Moved by Wendy Miller and seconded by Ekaterina Fuchs. All Members said “Aye” Meeting Agenda was approved unanimously.	Chair
2.	Approval of Minutes <ul style="list-style-type: none"> • February 22, 2022 	Dave Vigo asked for a motion to approve February 22, 2022. Susana Atwood requested that it be included in the minutes her concerns about the stability funding and OPEB trust fund letter written by Geoff Kischuk. She raised concerns about actuaries’ letter which seemed to have differences from the ACCJC letter. Wendy Miller moved to approve the minutes with modifications. Guillermo Villanueva seconded the motion. All Members said “Aye” Meeting minutes approved as amended unanimously.	Chair
3.	Public Comment	No public comment	
4.	Report from Constituent Groups	<ul style="list-style-type: none"> • Associated Students – No report. • Academic Senate – E. Simon Hanson reiterated his previous budget report request. • Admin Association – Wendy Miller recognized the Men’s Basketball Team who won the State Championship, and the 	

		<p>Women Basketball team who won Regionals. She wanted to congratulate our athletic department for their efforts.</p> <ul style="list-style-type: none"> • AFT – No report. • Classified Senate – No report. Maria Salazar-Colon asked if someone could provide an update of HREF funding. Wendy Miller provided an explanation and mentioned to Maria that she could provide a link to the information. • SEIU – No Report. Athena Steff expressed concerns about funding and would like clarification regarding the reassessment funding that the District was provided after the District’s Budget Town Hall meeting. 	
5.	<p>New Item</p> <ul style="list-style-type: none"> • Budget Priorities for FY 22-23 • Audit impact on FY 22-23 Budget • Bond expenditures update 	<p>Dave Vigo provided an overview of the Budget Priorities for FY22-23 and Audit impact on FY 22-23. He stated that Dr. Al-Amin wanted the group to start to consider thinking of fundamental principles that will be recommended as a part of the budget development to create a balance budget.</p> <p>E. Simon Hanson stated that after position control conversations are finished that the results of those conversations should be published, through budget committee and not through an individual conversation with the deans, but as a whole conversation so we have a better idea what our budgets are going to be for next year to have an inclusive conversation to build trust. He requested a motion be made that the district provides a staffing plan that includes a position control report to review at the next PGC Budget Committee Meeting. Susana Atwood seconded the motion.</p> <p>Wendy Miller discussed the motion and expressed her concerns about it. She explained how the information that the District currently has is inconclusive because the District is still working through the reorganization and pay structure for Administration. She explained that the District is still working through the nuts and bolts and most likely won’t resolve it by next PGC Budget Committee Meeting. Committee Members decided to take a roll call vote.</p>	Chair

		<p><i>Roll call vote as follows:</i> Wendy Miller – Nay David Yee- Aye Guillermo Villanueva – Nay Susana Atwood – Aye Ekaterina Fuchs – Abstained Athena Steff – Aye Maria Salazar-Colon – Aye David Delgado – Aye Orlando Galvez- Aye Ayes – 7 Nays – 2 Abstain – 1</p> <p>Motion was approved that at the next PGC Budget Committee Meeting that the District will provide a position control and budget document for review and approval.</p> <p>Associate Vice Chancellor of Facilities (AVC) Vasquez provided a presentation to provide an update on Bond Expenditures. He highlighted the following:</p> <ul style="list-style-type: none"> • Diego Rivera Theater with Mural • STEAM Center • Student Success Center • State Funded Local Match: Ocean Campus Utility Infrastructure Replacement • Rush Stadium Turf Field Replacement • State Funded Local Match: 750 Eddy Street Seismic and Code Upgrade • Evans Center Renovation • Other Center Renovations Subproject: John Adams Fire Academy Project • Downtown Fire Pump & Generator • Project summary report 	
6.	<p>Standing Items</p> <ul style="list-style-type: none"> • District Financial Report Monthly Report as of January 21, 2022 & February 22, 2022 	<p>District Financial Report: Dave Vigo provided an overview of the District Financial monthly Report.</p>	Chair
7.	Adjournment	<p>Dave Vigo asked for a motion to adjourn the meeting. Orlando Galvez moved to adjourn the meeting and Ekaterina Fuch seconded the motion. Meeting adjourned at 2:48PM.</p>	Chair

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