



PGC Budget Committee Meeting

<https://ccsf-edu.zoom.us/j/97304792578>

February 27, 2024 1:00 PM – 3:00 PM

AGENDA

PLEASE NOTE: Requests for Public Comment must be submitted in advance, no later than 30 minutes before the start of the meeting via email to: talee@ccsf.edu and aahmed@ccsf.edu. Please submit the following information: 1) Name. 2) Meeting Name and Date. 3) Agenda Item Number. 4) Your phone number if participating by phone. At the appropriate time your name will be called and you will be unmuted to speak. You will be allowed a maximum of 1 minute for your comment.

Member of Budget Committee: Adil Ahmed (Chair), Garth Kwiecien (A) Susana Atwood (F), Ekaterina (Katia) Fuchs (F), Jessica Buchsbaum (F), Maria Salazar- Colon (C), Michael Snider (C), David Delgado (C), Emily Oryall (S), Samin Amin (S)

Alternates: John Halpin (A), Maria D’Souza (A), E. Simon Hanson (F), Doug Orr (F), Joe Reyes (F), Vaishali Jogi (C), Gudu Kere (C), Silvia Urrutia (C) Shannon Rouchon (S)

| No. | Item | Speaker(s) | Action | Time (Minutes) |
|-----|--|--|--------|----------------|
| 1. | Introductions & Roll Call | All | Y | 5 |
| 2. | Review and Acceptance of Agenda | All | Y | 5 |
| 3. | Follow up items from previous meeting <ul style="list-style-type: none"> • Total Computational Revenue and Revenue Sources modifications document – sent to committee on 1/28/24 • Revised PGC Budget Calendar – sent to committee on 1/28/24 • Audit Report Update | Chair/ALL | | 10 |
| 4. | Approval of Minutes January 23, 2024 | All | Y | 15 |
| 5. | Public Comment | | | 5 |
| 6. | Reports from Constituent Groups | Associated Students Academic Senate Admin. Association AFT Classified Senate SEIU | | 15 |
| 7. | New items for Discussion: <ul style="list-style-type: none"> • Mid-Year Projections Update • Preliminary Budget sheet review and Position Control update • Discussion on upcoming PGC Budget Committee calendar dates | Chair/All | | 50 |
| 8. | Adjournment | Chair | | 5 |

A= Administrator
F= Faculty
C= Classified
S= Student