



**Joint
Budget Committee & Enrollment Management Committee**

April, 21, 2020

<https://cccconfer.zoom.us/j/904501003>

1pm-3pm

Agenda

Members of Budget Committee: Abdul Nasser (Chair), Kristin Charles, Monika Liu, Donna Reed, Simon Hanson, Alexis Litzky, Mary Bravewoman, Susan Atwood, Athena Steff, Maria Salazar-Colon, Christopher Brodie, Student Reps.

Budget Committee Alternates: David Yee, Michael Needham, Lisa Romano

Members of Enrollment Management Committee: Edie Kaeuper (Co-Chair), Wynd Kaufmyn (Co-Chair), Monika Liu, Denise Selleck, Kit Dai, Pamela Mery, Dana T Galloway, Marina Noel, Edgar Torres, Darryl Dieter, Simon Hanson, Cynthia Dewar, Steven Brown

No.	Item	Presenter	Time (Minutes)
1.	Budget Committee Membership Changes; Goals of Joint Meeting <ul style="list-style-type: none"> • Broaden Enrollment Management Committee's knowledge of College's budget situation • Broaden Budget Committee's knowledge of implications of proposed College instructional budget 	Dianna Gonzales, Interim Chancellor	5
2.	Reports from Constituent Groups	Abdul Nasser, Assoc. Vice Chancellor of Fiscal Services	10
3.	FY 20/21 Budget Overview	Abdul Nasser, Assoc. Vice Chancellor of Fiscal Services	15
4.	Review of assumptions made in determining overall instructional budget	Tom Boegel, Sr. Vice Chancellor of Academic Affairs	30
5.	Instructional program impact	Edie Kaeuper, Enrollment Management Committee Co-chair Wynd Kaufmyn, Enrollment Management Committee Co-chair	30
6.	Plans for discussion with constituent groups	Abdul Nasser, Assoc. Vice Chancellor of Fiscal Services	10

7.	Adjournment	Abdul Nasser, Assoc. Vice Chancellor of Fiscal Services	5
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CRITICAL DATES: PGC Meeting Dates: 1/16/20,2/6/20,3/5/20,4/16/20,5/7/20,6/4/20, 6/18/20, 9/3/20,9/17/20,10/1/20,10/15/20,11/5/20,11/19/20,12/3/20,12/17/20.