



PGC Budget Committee Meeting

June 13, 2023
1:00 PM – 3:00 PM
MINUTES

PLEASE NOTE: Requests for Public Comment not on the agenda must be submitted in advance, no later than 30 minutes before the start of the meeting via email to: motis@ccsf.edu. Please submit the following information:

- 1) Name.
- 2) Meeting Name and Date.
- 3) Agenda Item Number.
- 4) Comment (no more than 150 words).

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. Comments will be read aloud to the committee if the person is not available or present at the meeting. **NOTE:** *Only comments submitted in writing prior to the meeting and in compliance with the requirements are presented verbatim in the meeting minutes. Any other information presented here is a topic summary only.*

COMMITTEE CONDUCT: Please practice respect, courtesy, and professionalism during the meeting. Please use hand raise feature and acknowledge when finished with comments to help avoid interruptions.

CHAIR: David Martin

CHAIR ASSISTANT: Mildred Otis

COMMITTEE MEMBERS: (P) Present; (A) Absent

	<u>Administrators</u>	<u>Faculty</u>	<u>Classified</u>	<u>Student</u>
Members	Erin Denney – A Guillermo Villanueva – P	Susana Atwood – P Ekaterina (Katia) Fuchs – P Jessica Buchsbaum – P	Maria Salazar- Colon – P Michael Snider – P David Delgado – P	Emily Oryall – A Samin Amin – A
Alternates	John Halpin – P Anthony Tave – P Maria D’Souza – P	E. Simon Hanson – P Doug Orr	Vaishali Jogi – P Linda Liu – P	Shannon Rouchon

MEETING CALLED TO ORDER AT 1:14:39 PM

	<u>Item</u>	<u>Discussion/Outcome</u>	<u>Follow-up/Individual Response</u>
1.	Review and Acceptance of Today’s Agenda	Motion to Approve: 1 st : John H. 2 nd : Guillermo V.	Approved.
2.	Approval of Minutes: • May 16 th , 2023	Motion to Approve: 1 st : N/A 2 nd : N/A	Not approved. Susan A. and Maria C. requested changes. Changes will be reviewed during the next meeting August 15 th , 2023.
3.	Public Comment	No Public Comment	None.
4.	Reports from Constituent Groups	Academic Senate: No Report. Administrative Association: No Report.	Academic Senate: N/A Administrative Association: N/A AFT: Ask to have ALL Funds presented separately when reporting out.



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		<p>AFT: (Susana A.) Discussion began at 0:03:48.</p> <p>Student Association: Students Not Present.</p> <p>Classified Senate: (Maria S.C) Discussion began at 0:10:47.</p> <p>SEIU: (Maria S.C) Discussion began at 0:11:30.</p>	<p>Classified Senate: Announcement, Michael Snider will be the New President of the Classified Senate.</p> <p>SEIU: Discussion began at 0:11:30.</p>
5.	<p>New Items:</p> <ul style="list-style-type: none"> Review 2023-24 Draft Tentative Budget 	<p>Draft Tentative Budget – (David M.) Discussion began at 0:13:20.</p> <p>Draft Multi-Year Plan – No Discussion</p>	<p>Draft Tentative Budget Discussion Began at 0:13:20.</p> <p><u>Motion:</u> Take no action on this Adopted Budget as we were not allowed to participate in the development of this budget.</p> <p>Motion to Approve: 1st: Susan A. 2nd: Michael S.</p> <p>Motion Approved.</p>
6.	<p>Standing Items:</p> <ul style="list-style-type: none"> Monthly District Financial Report 	No Discussion.	
7.	Adjournment	Meeting Adjourned @ 1:54 PM	Chair

NEXT MEETING: August 15th, 2023 @ 1:00pm

2023-2024 Meeting Dates:

Tuesday, August 15, 2023
 Tuesday, September 19, 2023
 Tuesday, October 17, 2023
 Tuesday, November 21, 2023
 Tuesday, December 19, 2023
 Tuesday, January 16, 2024
 Tuesday, February 20, 2024
 Tuesday, March 19, 2024
 Tuesday, April 16, 2024
 Tuesday, May 21, 2024
 Tuesday, June 18, 2024

Request from Committee:

- Changes to the May 16th minutes.
- Budget Book will ALL Funds
- Discussion on Standards for posting/location of documents.
- New Chair to discuss this committees rules/processes/charge.