



PGC Budget Committee Meeting

January 23, 2023 1:00 PM – 3:00 PM

MINUTES

Member of Budget Committee: Adil Ahmed (Chair), Garth Kwiecien (A), Linda Wu (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)

Meeting Called to Order at 1:10 PM

No.	Item	Discussion/Outcome
1.	Introductions & Roll Call	Roll Call was taken. Members Present: Adil Ahmed (Chair), Garth Kwiecien (A), Susan Atwood (F), Ekaterina (Katia) Fuchs (F), Jessica Buchsbaum (F), David Delgado (C), Micheal Snider(C) Alternates Present: Vaishali Jogi(C) Members Absent: Emily Oryall (S), Samin Amin (S), Shannon Rouchon(S), Joe Reyes(F), Gudu Kere(C), Silvia Urrutia (C)
2.	Approval of agenda	Moved by committee member Fuchs. Seconded by committee member Kwiecien. Motion approved.
3.	Minutes	Moved by committee Atwood moved. Seconded by committee Buchsbaum. Motion approved.
4.	Follow up items from previous meeting <ul style="list-style-type: none"> • Modifications to Budget Development Calendar (Revised version- January 23 2023) • Hold Harmless email confirmation from the State 	Follow up items from previous meeting were presented and discussed. AVC Ahmed stated that modifications were made to the Budget Calendar per recommendation of the committee. Further modification suggestions were made to incorporate in the calendar to include PGC Budget Committee review dates. Modification moved by Committee Buchsbaum. Seconded by Committee chair Ahmed. Motion approved. AVC Ahmed previously explained the hold harmless email confirmation he received from the state and wanted to follow up with the committee if there were further discussion. Since there were no comment the committee moved to the next item.
4.	Public Comment	<ul style="list-style-type: none"> • No public comment
5.	Report from Constituent Groups	<ul style="list-style-type: none"> • Associated Students – No report. • Academic Senate – No Report. However, Committee member

		<p>Buchsbaum stated that Program Review Annual Plans are due today and wanted to express how important Program Review is to the overall budget process. She would like to have the committee consider to have it as an item for discussion at one of the their meetings moving forward.</p> <ul style="list-style-type: none"> • Admin Association – No Report. • AFT – No Report. • Classified Senate – No Report. • SEIU – No Report.
6.	<p>New Items</p> <ul style="list-style-type: none"> • Preliminary Revenue and Draft assumptions from Governor’s Budget Update 	<p>Chair Ahmed provided an overview of the Preliminary Revenue and Draft assumptions from the Governor’s Budget by reviewing the California Communication College Total Computational Revenues (TCR) - Exhibit C.</p>
7..	<p>Adjournment</p>	<p>Moved by Committee member Fuchs .Committee Chair Ahmed seconded the motion. Meeting adjourned at 2:55PM.</p>