



PGC Budget Committee Meeting

January 24, 2023 1:00 PM – 3:00 PM

MINUTES

Member of Budget Committee: John Al-Amin (Chair), Erin Denney (A), Guillermo Villanueva (A) Susan Atwood (F), Ekaterina (Katia) Fuchs (F), Maria Salazar- Colon (C), Michael Snider (C), David Delgado (C), Emily Oryall (S), Samin Amin (S)

Alternates: John Halpin (A),) Anthony Tave (A) , Maria D’Souza (A), E. Simon Hanson (F), Vaishali Jogi (C), Linda Liu (C), E, Athena Steff (C) Shannon Rouchon (S)

Members Present: John Al-Amin (Chair), Erin Denney (A), Guillermo Villanueva (A) , Susan Atwood (F), Ekaterina (Katia) Fuchs (F), Michael Snider (C), David Delgado (C), Emily Oryall (S), Samin Amin (S)

Members Absent: Maria Salazar- Colon (C),

Alternates Present: Anthony Tave (A) John Halpin (A), Linda Liu (C), Vaishali Jogi (C),

Alternate Absent: Maria D’Souza (A), E. Simon Hanson (F), Athena Steff (C), Shannon Rouchon(S)

Meeting Called to Order at 1:00 PM

No.	Item	Discussion/Outcome	Follow-up/Individual Response
1.	Roll Call	Roll call was taken.	VCFA Office Rep.
1.	Approval of agenda	Dr. Al-Amin asked for a motion to approve the agenda. Moved by Dr. Erin Denney and seconded by Michael Snider, All Members said “Aye” Meeting Agenda approved unanimously.	Chair
2.	Approval of Minutes <ul style="list-style-type: none"> • November 29, 2022 	Dr. Al-Amin asked for a motion to approve November 29, 2022, minutes. Michael Snider moved to approve the minutes. Emily Oryall seconded the motion. All Members said “Aye” Meeting minutes approved unanimously.	Chair
3.	Public Comment	<ul style="list-style-type: none"> • No public comment 	
4.	Report from Constituent Groups	<ul style="list-style-type: none"> • Associated Students – No report. • Academic Senate – No report. • Admin Association – No Report. • AFT – No report. • Classified Senate – No Report. • SEIU – No Report. 	

5.	<p>New Items</p> <ul style="list-style-type: none"> Governor’s Budget for Fiscal year 23-24 	<p>Dr. Al-Amin provided an overview of the Governor’s Budget for Fiscal Year 23-24. He reviewed the Higher Education expenditure sheet. He stated that if you look at the community college total line the total amount of funds that in comparison to this fiscal year the district is looking at a reduction of roughly \$531 million dollars in total funds to the California Community colleges. This is, of course, from not just general fund and property taxes, but from all fund sources. He continued to say that in aggregate we're looking at a decrease to California Community College funding statewide of roughly 3%, although there is a potential slight increase in general fund and property taxes of less than a percent. He stated that overall the total amount amongst all of Higher Ed we’re looking at roughly about a 2% reduction and specifically for general funds. Roughly, about \$1.5M in total funds. He explained that last year the Governor put forth a number of initiatives some ongoing and some one time. He highlighted the following in the Governor’s Budget Summary.</p> <ul style="list-style-type: none"> Monitoring Community College Enrollment Providing Flexibility for Districts meetings CCC Roadmap goals. Providing Service-Learning Opportunities through dual enrollment. Notable investments and adjustments for the CCC’s include CCC Apportionments, CCC Categorical Program COLA, Student Enrollment and Retention, Workforce Training Grants, Chief Business Officer Mentorship Program, and Deferred maintenance. <p>He concluded by sharing the Joint Analysis Governor’s January Budget proposal that illustrated the overall budget as well as reviewed the 23-24 California Budget Proposal Summary sheet. He suggested that if you wanted to look at the Governor’s Budget in detail to go to CCCCCO website.</p>	
6.	<p>Standing Items</p> <ul style="list-style-type: none"> District Financial Report Monthly Report as of December 2022 Multi- year budget plan update. 	<ul style="list-style-type: none"> Dr. Al-Amin provided an overview of the District financial monthly report. He stated that the projections are year to date numbers in comparison between last year and this fiscal year. He stated that the difference in revenue is that Parcel Tax funding has not yet been captured and is forthcoming and will be added to our revenues for this year. He explained that the audit is being concluded, and the District is going through the management and analysis portion as well as checking for any errors to 	Chair

		<p>provide a response to the auditors. He concluded to say that the audit report would be available and distributed next month.</p> <ul style="list-style-type: none"> • Dr. Al-Amin stated that modifications would be made to the multi-year budget plan, which was passed back in October 2020. He explained that when the Chancellor had a budget forum late last year it provide a 5 year forecast which served as a guide for the Board for their Austerity measures that would provide a 5 year plan for review and discussion. He explained that as we move forward to prepare our tentative budget by April, the District would continue to go through the subcommittee processes so a final budget would be presented in May. 	
7.	Adjournment	Dr. Al-Amin asked for a motion to adjourn the meeting. Susan Atwood moved to adjourn the meeting and Guillermo Villanueva seconded the motion. Meeting adjourned at 1:35PM.	Chair