



PGC Budget Committee Meeting

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

April 25, 2023 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 jalamina@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: John Al-Amin (Chair), Erin Denney (A), Guillermo Villanueva (A) Susan 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),) Anthony Tave (A) , Maria D’Souza (A), E. Simon Hanson (F), Vaishali Jogi (C), Linda Liu (C), Athena Steff (C) Shannon Rouchon (S)

No.	Item	Speaker(s)	Action	Time (Minutes)
1.	Roll Call	All	Y	5
2.	Review and Acceptance of Agenda	All	Y	5
3.	Approval of Minutes <ul style="list-style-type: none"> • February 28, 2023 	All	Y	5
4.	Public Comment			5
5.	Reports from Constituent Groups	Associated Students Academic Senate Admin. Association AFT Classified Senate SEIU		15
6.	New Items: <ul style="list-style-type: none"> • Other Post Employment Benefits (OPEB) update from Total Compensations Systems, Inc. • CCSF- 311 2nd Quarter Report • Departmental U Funds Report 	Chair		30
7.	Standing Items: <ul style="list-style-type: none"> • District Financial Report <ul style="list-style-type: none"> ○ Monthly Report as of March 2023 	Chair		30
8.	Adjournment	Chair		5

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