Budget Committee Meeting Summary  
November 17, 2020  
Webinar  

Minutes  

Members Present:  
Administrators/Faculty/Staff: Dianna Gonzales, Dr. John Al-Amin, Abdul Nasser, Garth Kwiecien, Kerry Wilhite, Wendy Miller, Athena Steff, Maria Salazar-Colon, Christopher Brodie, Susana Atwood, Abigail Bornstein, Simon Hanson, Peiying Guan, Alexa Bautista, Akira Chou  
Alternates: Carole Meagher, David Delgado, Jonathan Ng  

Guest(s): Tom Boegel, Chris Yatooma, Dr. Albert J. Harrison  

Meeting Called to Order at 1:00 PM  

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<th>No.</th>
<th>Item</th>
<th>Discussion/Outcome</th>
<th>Follow Up/ Individual Responsible</th>
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<td>1.</td>
<td>Approval of the minutes</td>
<td>Deputy Chancellor Gonzales asked if there were any modifications to the minutes. Abigail Bornstein stated the modifications to be included. <strong>Motion/Second by:</strong> Bornstein/Hanson to adopt the November 3, 2020 PGC Budget Committee Minutes as amended. Motion carried, 17-0.</td>
<td>Dianna Gonzales, Deputy Chancellor</td>
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| 2.  | Reports from Constituency groups | • Deputy Chancellor Gonzales followed up with all the committee members to inquire if they had any reports.  
• Simon Hanson wanted to let the committee know that Academic Senate is discussing their concerns about action items.  
• Abigail Bornstein welcomed Dr. al-Amin to the District and stated that Faculty would like the following:  
  a) Update on OPEB status & required time  
  b) Inclusion of the Tech system that the District is using for enrollment.  
  c) There was a confusion on how we get to 20,000 FTES when the schedule is less than that. It was an issue of feasibility. | Dianna Gonzales, Deputy Chancellor |
| 3. Introduction of new VCFA/Chair of PGC Budget Committee | 3. Deputy Chancellor Gonzales introduced Dr. John al-Amin to the committee. He provided an update of his background and explained his knowledge and capabilities he can bring to the District as well as to the Committee. He looks forward to working with everyone moving forward. Deputy Chancellor Gonzales highlighted and reviewed the Budget Committee Description and Purpose as well as the Objectives. | Deputy Chancellor Gonzales, Deputy Chancellor  
Dr. John al-Amin, VCFA  
Abdul Nasser, Associate Vice Chancellor  
Financial Services |
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<td><strong>Athena Steff expressed her concerns about the angst of the unknown. She shared her concerns about the budget.</strong></td>
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Dianna Gonzales, Deputy Chancellor  
Abdul Nasser, Associate Vice Chancellor  
Financial Services |
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Dianna Gonzales, Deputy Chancellor  
Abdul Nasser, Associate Vice Chancellor  
Financial Services  
Tom Boegel, Vice Chancellor of Academic Affairs |
| **Dianna Gonzales, Deputy Chancellor**  
**Abdul Nasser, Associate Vice Chancellor**  
**Financial Services**  
**Tom Boegel, Vice Chancellor of Academic Affairs** | |  
Dianna Gonzales, Deputy Chancellor  
Abdul Nasser, Associate Vice Chancellor  
Financial Services  
Tom Boegel, Vice Chancellor of Academic Affairs |

### Next steps on Multi-year Budget & Enrollment Plan

Links:

- Deputy Chancellor Gonzales thanked the DBO finance team for all of their efforts with the multi-plan and OPEB.
- Athena Steff welcomed Dr. al-Amin to the District and expressed her appreciation with getting the materials to the committee.
- Wendy Miller thanked and welcomed Dr. al-Amin for providing the information and looks forward to the reports. She expressed the importance of looking at all funding & categorical funding. She concluded by explaining that Banner could be confusing to a non-user and clarification may be needed.
- Committee members expressed concerns about the position control formula that is being used. Discussion occurred if deferral funding has started and how Bond funding is coming along. They discussed the framework of plans and what the District is doing moving forward during these difficult times. Committee Members continued to express their frustration with the process and data which is given to the committee. Discussion occurred about salary savings and what the District may need to do to provide an operational budget.
- Dr. al-Amin stated that he understands the committee frustrations. He stated that by having open dialogue it will be able to address the challenges and concerns we are faced with, and to have some resolution to move forward. He hopes that their will be structural support to find a sustainable budget to move forward to get out of our situation.
- Deputy Chancellor Gonzales stated that moving forward there will be restructuring challenges. We need to review District standards and formulas to come up with a solution to move forward and work together to get out of this budget crisis.

5. **Adjournment**

AVC Nasser adjourned the meeting at 2:48pm

Abdul Nasser, Associate Vice Chancellor
Financial Services