



## PGC Budget Committee Meeting

May 24, 2022 1:00 PM – 3:00 PM

### MINUTES

**Member of Budget Committee Present:** Dr. John Al-Amin (chair), Wendy Miller (A), Susan Atwood (F), Ekaterina (Katia) Fuchs (F), Athena Steff(C), Orlando Galvez(S).

**Members Absent:** Abigail Bornstein (F), Christopher Brodie(C), Lingyi Li (S), Xiaowen Tang (S), Maria Salazar-Colon (C), David Yee (A), Guillermo Villanueva (A)

**Alternates Present:** David Delgado(C), E. Simon Hanson (F).

**Alternate Absent:** Bobbi Ford McCormick (A), Michael Needham(F), Michael Snider (C), Karl Gamarra (C).

### Meeting Called to Order at 1:10 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 Wendy Miller and seconded by Katia Fuchs, All Members said "Aye" Meeting Agenda was approved unanimously.  | Chair                         |
| 2.  | Approval of Minutes <ul style="list-style-type: none"><li>April 26, 2022</li></ul> | Dr. Al-Amin asked for a motion to approve April 26, 2022 minutes. Katia Fuchs moved to approve the minutes. Wendy Miller seconded the motion. All Members said "Aye" Meeting minutes approved unanimously as amended.   | Chair                         |
| 3.  | Public Comment   | No public comment   |                               |
| 4.  | Report from Constituent Groups   | <ul style="list-style-type: none"><li>Associated Students – No report.</li><li>Academic Senate - E. Simon Hanson expressed his concerns about not having any public comment. He reported that at the last Academic Senate meeting new officers were selected and they are working towards a better process preparing for program review and preparing budgetary information in preparation and alignment of program</li></ul> |                               |

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|    |   | <p>review and programmatic discussions with the budgetary calendar.</p> <ul style="list-style-type: none"> <li>• Admin Association – No Report. Wendy Miller wanted to congratulate the students who are graduating on their efforts. Ilona McGriff wanted to congratulate Wendy Miller and Jill Yee on their retirement. She also wanted to express her appreciation to them as well as Vinicio Lopez for his efforts and congratulates him on his promotion.</li> <li>• AFT – No report.</li> <li>• Classified Senate – No Report.</li> <li>• SEIU – No Report.</li> </ul> |       |
| 5. | <p>New Item</p> <ul style="list-style-type: none"> <li>• Tentative Budget FY 23</li> </ul>  | <p>Dr. Al-Amin provided an overview of the tentative budget by reviewing the May 23, 2022 Tentative Budget draft summary.</p> <p>Discussion occurred, and the committee expressed their concerns about participation within the governing process, as well as the timelines within the budget process. Dr. Al-Amin explained the participatory governing process and the budget development process to the committee. He hopes that they can get concurrence approval to move forward with the budget that is brought forward.</p>   | Chair |
| 6. | <p>Standing Items</p> <ul style="list-style-type: none"> <li>• District Financial Report Monthly Report as of April 2022</li> </ul> | <p>Dr. Al-Amin provided an overview of the District financial monthly report.</p>  | Chair |
| 7. | <p>Adjournment</p>  | <p>Dr. Al-Amin asked for a motion to adjourn the meeting. Susana Atwood moved to adjourn the meeting and Katia Fuch seconded the motion. Meeting adjourned at 2:20PM.</p>  | Chair |