



PGC Budget Committee Meeting

April 26, 2022 1:00 PM – 3:00 PM

MINUTES

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

Members Absent: John Al-Amin (chair), Abigail Bornstein (F), Christopher Brodie(C), Lingyi Li (S), Xiaowen Tang (S) , Maria Salazar-Colon (C).

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.	
1.	Approval of agenda	Dr. Al - Amin asked for a motion to approve the agenda. Moved by David Yee and seconded by Wendy Miller, All Members said "Aye" Meeting Agenda was approved unanimously.	Chair
2.	Approval of Minutes <ul style="list-style-type: none"> February 22, 2022 	Dr. Al-Amin asked for a motion to approve March 22, 2022. David Yee moved to approve the minutes. E. Simon Hanson seconded the motion. All Members said "Aye" Meeting minutes approved unanimously.	Chair
3.	Public Comment	No public comment	
4.	Report from Constituent Groups	<ul style="list-style-type: none"> Associated Students – No report. Academic Senate – E. Simon Hanson stated that there have been discussions about adopting this year's budget and how it could find its way to participatory governance, and if they can recommend or evaluate that budget before its adopted by the Board. He wanted to express the concerns that Academic Senate and various constituent groups have moving 	

		<p>forward with next steps.</p> <ul style="list-style-type: none"> • Admin Association – No Report. • AFT – No report. • Classified Senate – No Report. • SEIU – No Report. 	
5.	New Item	<p>Dr. Al Amin explain that this item is a boiler plate item when concerns arise that there was nothing written below for discussion. He highlighted that although at the last meeting there was concerns about reviewing a position control document, he explained that the business department is still working through the document since the district is still working through budget development. Once the district has a better idea then we will move forward with creating a dashboard so we would have a better idea how to track spending moving forward in banner.</p>	Chair
6.	<p>Standing Items</p> <ul style="list-style-type: none"> • District Financial Report Monthly Report as of March 22, 2022 	<p>Dr. Al-Amin provided an overview of the District financial monthly report. He highlighted that there were modifications that did not make the March year end projection that will be in the April year end projection. He explained that property tax was short, and the preliminary modification will be adjusted in April as anticipated revenue. He stated that there were no other changes and that the as of today \$186M is the amount to use as a benchmark for this fiscal year. He explained how the process will move forward for review and Board approval.</p>	Chair
7.	Adjournment	<p>Dr. Al-Amin asked for a motion to adjourn the meeting. David Yee moved to adjourn the meeting and Susana Atwood seconded the motion. Meeting adjourned at 2:20PM.</p>	Chair