



PGC Budget Committee Meeting

June 28, 2022 1:00 PM – 3:00 PM

MINUTES

Member of Budget Committee Present: Dave Vigo (in lieu chair), David Yee (A), Guillermo Villanueva (A), Susana Atwood (F), Ekaterina (Katia) Fuchs (F), Athena Steff(C), Orlando Galvez(S).

Members Absent: Christopher Brodie(C), Lingyi Li (S), Xiaowen Tang (S), Maria Salazar-Colon (C), David Yee (A), Wendy Miller (A)

Alternates Present: David Delgado(C), E. Simon Hanson (F), Ilona McGriff (A),

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

Arrived late: Dr. John Al-Amin (chair)

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	Dave Vigo asked for a motion to approve the agenda. Moved by Susana Atwood 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"> • May 24, 2022 	Dave Vigo asked for a motion to approve May 24 minutes. David Yee moved to approve the minutes. David Delgado seconded the motion. All Members said “Aye” Meeting minutes approved unanimously.	Chair
3.	Public Comment	<ul style="list-style-type: none"> • No public comment E. Simon Hanson expressed his concerns about the meeting having lack of public attendance. He had concerns that the committee is showing up without public comment. Dave Vigo asked for a motion to extend the time for public comment so the committee could discuss their concerns. Guillermo Villanueva moved to approve the extension of time. Simon Hanson seconded the motion. All Members said	

		<p>“Aye” extension of time was approved unanimously.</p> <p>Committee members continued to discuss their concerns about public attendance and technical issues that may be the reason for lack of public attendance. They also discussed their concerns about COLA, fixed costs, and the need for the VC of Academic Affairs to be involved with the Budget committee to move forward with the planning of the budget.</p>	
4.	Report from Constituent Groups	<ul style="list-style-type: none"> • Associated Students – No report. • Academic Senate – No report. • Admin Association – No Report. Ilona McGriff expressed her concerns about the shifting of staff and losing Administrative staff and hopes that people could be patient while proceeding with this process. • AFT – No report. • Classified Senate – No Report. • SEIU – No Report. 	
5.	<p>New Item</p> <ul style="list-style-type: none"> • Tentative Budget FY 23 	<p>Dave Vigo provided an overview of the tentative budget by reviewing the June 23, 2022 Tentative Budget draft summary.</p> <p>Discussion occurred about the District providing the PGC Budget Committee the actuarial OPEB report for review. Dave Vigo stated that he would provide the information to the committee.</p>	Chair
6.	<p>Standing Items</p> <ul style="list-style-type: none"> • District Financial Report Monthly Report as of May 2022 	<p>Dave Vigo provided an overview of the District financial monthly report.</p> <p>Discussion continued about access to the actuarial OPEB report. Dr. Al-Amin explained to the committee the process of how the information is given to members of the District. He stated that he would provide the information to the committee. Further discussion occurred about timelines and making modifications to the budget committee-meeting schedule.</p>	Chair
7.	Adjournment	<p>Dave Vigo asked for a motion to adjourn the meeting. Ilona McGriff moved to adjourn the meeting and Susana Atwood seconded the motion. Meeting adjourned at 2:15 PM.</p>	Chair