



PGC Budget Committee Meeting

November 29, 2022 1:00 PM – 3:00 PM

MINUTES

Member of Budget Committee Present: John Al-Amin (Chair), Susan Atwood (F), Ekaterina (Katia) Fuchs (F), Emily Oryall (S), Chineseman Lai (S), Samin Amin (S)

Members Absent: Erin Denney (A), Guillermo Villanueva (A), Karl Gamarra (C), Maria Salazar-Colon (C), Christopher Brodie(C)

Alternates Present Michael Snider (C), David Delgado (C), Shannon Rouchon (S)

Alternate Absent: Anthony Tave (A), Maria D’Souza (A), David Delgado (C)

Meeting Called to Order at 1:03 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 Susan Atwood and seconded by Chineseman Lai, All Members said “Aye” Meeting Agenda approved unanimously.	Chair
2.	Approval of Minutes <ul style="list-style-type: none"> • October 25, 2022 	Dr. Al-Amin asked for a motion to approve October 25, 2022, minutes. Susan Atwood moved to approve the minutes. Emily Oryall mentioned a few modifications. Chineseman Lai seconded the motion. All Members said “Aye” Meeting minutes approved as amended.	Chair
3.	Public Comment	<ul style="list-style-type: none"> • No public comment 	
4.	Report from Constituent Groups	<ul style="list-style-type: none"> • Associated Students – No report. • Academic Senate – No report. • Admin Association – No Report. • AFT – No report. • Classified Senate – No Report. • SEIU – No Report. 	

5.	<p>Standing Items</p> <ul style="list-style-type: none"> District Financial Report Monthly Report as of October 2022 	<p>Dr. Al-Amin provided an overview of the District financial monthly report. He explained the Governor’s Budget Report will be presented in January 2023, and it would highlight the budget projections for review to figure out how to move forward. He hopes that the State will continue base line funding for the District.</p>	Chair
6.	Adjournment	<p>Dr. Al-Amin asked for a motion to adjourn the meeting. Michael Snider moved to adjourn the meeting and David Delgado seconded the motion. Meeting adjourned at 1:35PM.</p>	Chair