



MERRITT COLLEGE
Minutes of the College Budget Committee Meeting
Wednesday, September 17, 2014, 3-5 pm, Room Q218

Attendees: Timothy Brice, Dr. Dettie Del Rosario, Kinga Sidzinska, Dr. Tae-Soon Park, Carlos McLean, Dr. Arnulfo Cedillo, Tara Marrero, Linnea Willis, Daniel Lawson, Charlotte Victorian, Denise Woodward

Absent: ASMC Student Rep, Thai Nghiem, Tanya Ilarde, Dr. Elmer Bugg

Guests: Dr. Norma Ambriz-Galaviz

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
	Meeting called to order at 3:14pm	
1. Agenda Approval	Motion to approve the August 20, 2014 as per revisions. Linnea Willis abstained to approval of minutes.	
2. Election of CBC Co-Chair	<ul style="list-style-type: none"> • Dr. Tae-Soon Park nominated Linnea Willis. • Unanimous vote to elect Linnea Willis as Co-Chair of College Budget Committee. • Linnea Willis will report to College Council every 4th Wednesday. 	
3. Update on PASS Proposals; Dr. Norma Ambriz-Galaviz	<ul style="list-style-type: none"> • Linnea Willis noted that she did not receive questionnaire for PASS Proposals. • Dr. Ambriz-Galaviz presented an update of new proposed amounts for phase 2 of the PASS Proposals, from those groups who answered the follow up questionnaire that was sent out. • Dr. Ambriz-Galaviz noted that she has not received a response from certain parties in regards to the new proposed amounts. 	

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<p>4. New/ Old Business- other items for discussion</p>	<ul style="list-style-type: none"> • Dr. Del Rosario discussed the status of the Accreditation Standard IID portion that the Budget Committee in the past has assisted in answering questions and guidance. • Mr. McLean opened up dialogue for the CBC to review the overall budget, Funds, SSSP, and Student Equity. 	<ul style="list-style-type: none"> • Dr. Del Rosario will email committee Standard IID with responses.
	<p>Meeting adjourned at 5:00pm</p>	

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