

**Merritt College
College Budget Committee
Meeting Minutes
Wednesday, September 19, 2018
3:00pm – 5:00pm
Business Office Conference Room Q-218**

Present: Anita Black, Christine Hernandez, Michelle Jeter, Angela Khoo, Daniel Lawson, Victoria Menzies, Maria Perez, Reagan Pruitt, Dr. Mario Rivas, Kinga Sidzinska, Rebecca Uhlman, Charlotte Victorian, Linnea Willis

Guests: Dr. Marie-Elaine Burns, Syed Khaled Hussain, Grace Idowu, Annie Javier (Minute Taker)

Agenda Items	Discussion
1. Review and Approve Agenda	a. No additional agenda items to add.
b. Review and Approve Minutes	
c. Reports of Officers, Boards, Standing Committees <ul style="list-style-type: none"> a. Faculty Co-Chair b. Administrative Co-Chair c. Merritt College Academic Senate d. District PBC e. Other Reports 	<ul style="list-style-type: none"> a. Daniel Lawson – Goal, to follow agenda. b. Victoria Menzies – Provide budget information for the campus. c. Dr. Mario Rivas: <ul style="list-style-type: none"> • Motion that Peralta District develop a comprehensive data management system to track Peralta Colleges’ Performance on the new CCCO funding. • Faculty needs for budget allocation not met.
d. Agenda Items: <ul style="list-style-type: none"> a. Update/Explanation of New State Funding Formula from President Burns b. Measure B funding and accountability c. Meeting Schedule d. Committee Composition 	<ul style="list-style-type: none"> a. Dr. Burns presented Powerpoint and will distribute. <ul style="list-style-type: none"> ▪ Enrollment is down statewide. ▪ New funding formula based on data from 2016-17. ▪ Student success is based on points system for Certification of Completion. ▪ Project subject to change with new Governor. b. Quarterly Budget updates will be provided at the Weekly Manager’s Meeting. Weekly Budget Training will begin September 25, 2018; Monday’s from 9am-11am. Location TBD. c. Motion to move meeting date from November 21st: 3pm-5pm to November 14th: 1pm-3pm. November 21st maybe low attendance due to Thanksgiving Holiday. Voting will be held for the next College Budget Committee Meeting October 17th.
d. New Business	<ul style="list-style-type: none"> a. Guided Pathways – Facilitator: Dean Jason Holloway b. Faculty/Staff Lounge Survey
c. Adjournment	Meeting adjourned at 4:50pm.

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibility in a democratic society and a global economy.

Meetings: Monthly Wednesdays @ 3:00pm – 5:00pm

Location: Business Office Conference Room Q-218

September 19, 2018	February 20, 2019
October 17, 2018	March 20, 2019
November 21, 2018	April 17, 2019
December 19, 2018	May 15, 2019

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