

Meeting Minutes

Merritt College Budget Committee

Wednesday, February 16, 2022

1:00 p.m. – 3:00 p.m.

Zoom URL: <https://cccconfer.zoom.us/j/95570477889>**MEMBERS:**

VOTING – List full name below (place X in box adjacent to name when present)			
X	Garth Kwiecien Co-Chair	X	Rebecca Uhlman
X	Linnea Willis Co-Chair	X	Thomas Renbarger
X	Lilia Chavez		Phasasha Pharr
X	Denise Richardson	X	Victor Littles
X	Tauheeda Anderson		Derrick Ross
	Isabell Arguello	X	Sinead Anderson
X	Lilian Pires		
NON VOTING – List full name below (place X in box adjacent to name when present)			
	Joan Davis-Notes		
X	Marie Amboy		
X	Lowell Bennett		
X	Nathan Pellegrin		

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Called to order at 3:14 pm	
II. Adoption of Agenda	Agenda approved as written.	
III. Approval of Minutes	Meeting minutes from 12/15/2021 held until the next meeting.	Review of meeting minutes from 12/15/2021 on the next meeting, 3/16/2022.
IV. Status and Plan re Resource Prioritization	<p>VP Richardson shared that all Divisions (1,2,3) have submitted their resource request prioritization list. All the requests were ranked. Two of the lists did not include the personnel.</p> <p>It was suggested to identify the levels of prioritization. The first would be prioritizing the request the second is prioritizing its ability to be funded.</p> <p>Concern was raised about the budget development process. There should be a deep dive into the challenges of the budgets.</p> <p>It was mentioned that the IAC sent a rubric list to the College Council:</p>	<p>Resource Prioritization List deadline will be discussed at the next meeting 3/16/2022</p> <p>VP Richardson will find out if the resource request list were consolidated for review by the participatory committees.</p> <p>Co-Chair Willis will find out if the request should be sent to the District by a deadline.</p>

	<p>1. Health/Safety/Compliance/Accreditation</p> <p>2. Equity/Program Viability</p> <p>3. Data supported program review requests: completion rates, success rates, assessment results</p> <p>4. Program improvement/enhancement</p> <p>5. Grant Funded</p>	
<p>V. Review of Budget Timeline and Schedule March and April Meetings</p>	<p>Position control and Fund 01 reports are due to Garth Kwiecien by 3/1/22 to send to the district 3/4/22. It was suggested to have a special Budget Committee meeting for the budget presentations on Tuesday, March 1, 2022, 1-3pm. A special College Council meeting will be called on March 2, 2022 at 1pm.</p> <p>It was mentioned that the Merritt College FY 2023 Discretionary numbers are reflecting various transfer adjustment placed throughout the year, which are not the actual beginning numbers from the year which were proposed. The numbers are not accurate. The concern was heard, the managers will look at what was originally there and to also look at the end result when all of transfers were made.</p>	
<p>VI. Adjournment</p>	<p>Adjourned at 4:38 pm</p>	