

**KERN COMMUNITY COLLEGE DISTRICT
DISTRICT-WIDE BUDGET COMMITTEE
MINUTES**

Friday, May 3, 2024, 11:00 a.m. to 12:00 p.m.

<https://kccd-edu.zoom.us/j/84113328320?pwd=lizmzt1bFffq2ZfdBEQ7wGuCa49Xld.1>

COMMITTEE MEMBERS –

Attendees present

~~Mike Giacomini~~

~~Cheryl Sullivan~~

~~Erica Menchaca~~

~~Steven Holmes~~

~~Calvin Yu~~

~~Imelda Valdez~~

~~Billie Jo Rice~~

~~Abe Ali~~

~~Matthew Crow~~

~~Chad Houck~~

~~Christopher Glaser~~

~~Heather Ostash~~

~~Corey Marvin~~

~~Kristie Nichols~~

~~Primavera Arvizu~~

~~Thad Russell~~

~~Jackie Peters~~

~~Diran Lyons~~

~~Joel Wiens~~

~~Alex Gilewski~~

~~Victor Crosswaite~~

Guest: Lisa Couch, Support

Call to Order: The meeting was called to order at 11:02 a.m. by Mike Giacomini.

Approval of the Agenda – Agenda approved by Thad Russell seconded by Steven Holmes

Approval of Minutes – Minutes from March 2024, approved by Steven Holmes seconded by Thad Russell, All Committee member in favor All, opposed None, abstentions Jackie Peters and Diran Lyons.

Minutes from April 12, 2024, approved by Steven Holmes, seconded by Thad Russell, All Committee member in favor All opposed, None, abstentions, 1, Jackie Peters.

Agenda Items

- I. DO Budget vs. Prior Years – Mike provided an overview of District Office changes in the Adopted Budget report. Increasing reoccurring costs for the district include salaries, benefits, and COP. Significant increases in the Certificate of Participation, COP, raise concern. Mike will provide a more conclusive report detailing COP funding reoccurrences and one time pay-offs Fall 2024.
- II. DO Budget – Mike provided the latest version of the Tentative District Office Budget. The report was made available to the DWBC via the Kern CCD Committees page.
- III. Stabilization – Will revisit during Fall 2024
- IV. BAM Expenses – Mike provided the overview of the Kern CCD Internal Budget Allocation Model. Mike recommends reviewing and proposing additional implementations or revisions to the Budget Allocation Model. The DWBC will also review establishing the District Office budget, stabilization and evaluation, and growth in, Fall of 2024.

V. Future Topics:

- a. District AUR Changes

**Meeting Adjourned: The meeting was adjourned at 11:57 am by Mike Giacomini.
Next Meeting Date: Fall 2024**