

Budget Committee Meeting Minutes
April 5th, 2024
8:30am-9:30am
Via Zoom

Present: Claudia Habib, Manny Caceres, Joel Wiens, Thad Russell, Lavern Butler, Diran Lyons, Elisa Queenan, Karen Aguillon, Michelle Miller-Galaz, Miguel Ruelas, Prima Monarez

I. Call to order: Meeting called to order by Joel Wiens at 8:32am

II. Approval of Agenda: M/S Thad Russell/Prima Monarez

III. Approval of Minutes: M/S Primavera/ Elisa Queenan (March 8th)

IV. Approval of Minutes: M/S/ Verne Butler/ Manny Caceres (March 15th)

Abstention from Elisa Queenan

V. Discussion Items:

- *Calendar Budget Review:* The committee mentioned they are behind schedule according to the agenda, due to not having a VPI for the Business Office. They also discussed holding possible meetings in the summer.
- *Request for CSEA Rep from PC for the District Wide Budget Committee:* The committee motioned and approved to have Jacqueline Peters as the CSEA Rep for the District Wide Budget Committee.
- *FY 2025 Budget Request Process Review*
 - a) The committee discussed and reviewed the budget for group 4, Fine & Applied Arts and Health Careers department.
 - b) The committee discussed and reviewed the budget for group 2, Kinesiology and Athletics department budget.

VI. Other:

VII. Future Agenda Items

Meeting Adjourned at 9:26am

Next meeting April 19th at 8:30am Via Zoom