# KERN COMMUNITY COLLEGE DISTRICT

# District-Wide Budget Committee Minutes

Friday, October 7, 2022, 10:00 a.m. to 11:00 a.m.

<https://us06web.zoom.us/j/88259574827?pwd=UEdJYUN6Q2VuM2Fyc04rOFdBN1JKQT09>

**COMMITTEE MEMBERS**

Mike Giacomini

Maria Battisti

Angela Williams

Steven Holmes

Nick Strobel

Billie Jo Rice

Abe Ali

Matthew Crow

Chad Houck

Heather Ostash

Corey Marvin

Kristie Nichols

Primavera Arvizu

Thad Russell

Jodie Logan

Diran Lyons

Joel Wiens

Alex Gilewski

Christopher Glaser

**Guest:** N/A

**Call to Order**: The meeting was called to order at 10:03 am by Mike Giacomini.

Approval of the Agenda – Agenda was approved by Mathew Crow, seconded by Steven Holmes, non-opposed, no abstentions. All committee members in favor to amend the agenda with an additional agenda item, District Budget AUR process.

Approval of last meeting’s minutes – Meeting minutes approved by Nick Strobel, seconded by Steven Holmes, all committee members in favor, non-opposed, 2 abstentions, Jodie Logan, and Maria Battisti.

**Welcome:** **Rules of Etiquette**

1. Districtwide Reserves – The committee took a vote toward the reserve level increase recommendation. Those opposed were Maria Battisti of Porterville College, Chad Houck of Cerro Coso Community College, Heather Ostash of, and Nick Strobel of Bakersfield College. Bakersfield College and Cerro Coso Community College will send in a resolution providing their opposed statements declining to increase the reserve level.

The Reserve level increase vote by the DWBC committee members motioned as not supported

AYES: 9 NOES: 9 ABSENT: ABSTENSIONS:

Action Item: Mike will bring forth the DWBC Committees' reserve recommendation vote for a first read at the October or November General Board Meeting.

1. Completion of the Allocation Model – Mike would like to create a sub-committee to increase the allocation model implementation process within the committee. The sub-committee will comprise 5 DWBC members along with campus constituent groups.

Members Interested:

1. VP of Finance of PC, Maria Battisti

2. Steven Holmes

3. Primavera Arvizu

4. Angela Williams

5. VP of Finance of CCCC, Chad Houck

C.M. of Cambridge West will assist Interim CFO, Mike, in the implementation process via consulting

1. District Budget AUR process Review – Mike gave an overview of the AUR process to the DWBC. The document was shared with the committee via <https://committees.kccd.edu/meeting/10100>.

**Meeting Adjourned: The meeting was adjourned by Interim CFO, Mike Giacomini at 10:50.**

**Next Meeting Date: TBD**