

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

Friday, April 28, 2023, 11:00 a.m. to 12:30 p.m.

<https://kccd-edu.zoom.us/j/86185687326?pwd=TFRpc1U3bkN2SE5KRfD0ajFsNWkwZ09>

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: C.M Brahmbhatt, Cambridge West Partnership

Call to Order: The meeting was called to order at 11:03 by Mike Giacomini

Approval of the Agenda – Agenda approved by Mathew Crow, seconded by Steven Holmes

Approval of Minutes – Minutes from January 20, 2023, approved by Steven Holmes, seconded by Angela Williams, All Committee member in favor, no opposed, no abstentions.

- I. 2023-24 Revenue Allocation Model V1 – Mike gave an update of the revenue allocation Model V1, provided by Dr. Bob Ngo of Institutional Research and Reporting, based off the actuals of P1. The full report will reflect the income to be allocated from GU001 unrestricted funds. The report is made available to the committee through the KCCD committee portal.
- II. 2023-24 DO Tentative Budget V3 – An update was provided to the committee. The report is made available to the committee through the KCCD committee portal.
- III. 2022 Carryover Calculation V5 – Carryforward is completed annually. This report corresponds to the FY22 year. An update was provided to the committee. The report is made available to the committee through the KCCD committee portal.

Meeting Adjourned: The meeting was adjourned by at 11:58pm

Next Meeting Date: TBD