

BUDGET COMMITTEE

MEETING AGENDA

June 3, 2020

3:00 p.m.



Location: Zoom Video Conferencing

Time: 3:00 p.m. – 4:30 p.m.

Committee Members:

Morris Rodrigue, Chair	Gary Nellesen	Brandon Gillett	Vivian Ruiz (Notes)
Joan Sholars, Co-Chair	Vicki Greco	Lisa Romo	
Audrey Yamagata-Noji	Tamra Horton	Jaeseung "Andy" Shin (Student)	
Richard Mahon	Vacant (Faculty)	Kian Bidari (Student)	
Rosa Royce	Anthony Stanisci	Doug Jenson	

AGENDA ITEMS:

1. **Agenda Check**
2. **Review the Budget Committee Meeting Summary of May 20, 2020**
3. **State Budget Update**
4. **2019-20 Tentative Budget Update**

FUTURE BUDGET COMMITTEE MEETINGS (3:00 p.m. – 4:30 p.m.):

June 3, 2020

June 17, 2020

The committee does not meet during Summer or Winter Intersessions, unless needed.

**Mt. San Antonio College
Budget Committee Summary of
June 3, 2020
Location: Zoom Video Conferencing
Time: 3:00 p.m. – 4:30 p.m.**

Committee Members[14]:

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|---------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Morris Rodrigue- Co-Chair | <input checked="" type="checkbox"/> Gary Nellesen | <input checked="" type="checkbox"/> Brandon Gillett | |
| <input checked="" type="checkbox"/> Joan Sholars, Co-Chair | <input checked="" type="checkbox"/> Vicki Greco | <input checked="" type="checkbox"/> Lisa Romo | <input checked="" type="checkbox"/> Vivian Ruiz (Notes) |
| <input type="checkbox"/> Audrey Yamagata-Noji | <input checked="" type="checkbox"/> Tamra Horton | <input type="checkbox"/> Jaeseung “Andy” Shin (Student) | |
| <input checked="" type="checkbox"/> Richard Mahon | <input type="checkbox"/> Vacant (Faculty) | <input type="checkbox"/> Kian Bidari (Student) | |
| <input checked="" type="checkbox"/> Rosa Royce | <input checked="" type="checkbox"/> Anthony Stanisci | <input checked="" type="checkbox"/> Doug Jenson | |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda check	Agenda checked.	Agenda approved.
2. Review the Budget Committee Meeting Summary of May 20, 2020	The Budget Committee Meeting Summary of May 20, 2020, was reviewed and approved.	Meeting summary approved.
3. State Budget Update	<p>Morris Rodrigue provided the State Budget Update:</p> <ul style="list-style-type: none"> • Differences between the Governor’s and Senate Proposals were discussed. • The Senate’s proposal rejects many of the Governor’s May Revision proposed cuts, including the reduction of Proposition 98 funding. • Absent federal funding, one of the Senate proposals is to defer approximately \$1 billion in community college funding to a future year. It appears the Senate will not reduce funding necessarily if the Heroes Act comes through, but rather continue it and then defer. • The deferral impacts colleges that receive less in Property Tax, which will impact Mt. San Antonio College because the state funding is larger. 	<p>Accreditation Standard IIID.</p> <p>On June 4th the Assembly Budget Committee is expected to release and approve its 2020-21 budget plan which will be presented for a full assembly vote.</p>
4. 2019-20 Tentative Budget Update	<ul style="list-style-type: none"> • Cabinet is currently discussing hiring “frost” which only limits hiring and filling of vacant positions will be authorized. 	Accreditation Standard IIID.

	<ul style="list-style-type: none">• Budget and expenditure analysis of 3-year data has been sent out to all managers.• Vice Presidents are reviewing the New Resource Allocations and looking at the Carry-Over budgets.• Morris may be making a recommendation to the Board not to deposit into the OPEB Trust this year.	Will review the tentative budget on the June 17th meeting.
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Accreditation Standard - IIID. Financial Resources—Plans and manages financial affairs with integrity and in support of all institutional planning.

FUTURE AGENDA ITEMS

- **Budget Review and Development Guide – last updated September 2016.**

FUTURE MEETING DATES

- **June 17, 2020**