

# BUDGET COMMITTEE

## MEETING AGENDA

September 20, 2023

3:00 – 4:30 p.m.



**Location:** Building 4, Conference Room # 2460

**Time:** 3:00 p.m. – 4:30 p.m.

### Committee Members:

Morris Rodrigue, Chair  
Vacant, Co-Chair  
Rosa Royce  
Delana Miller  
George Bradshaw

Kelly Fowler  
Gary Nellesen  
Shiloh Blacksher  
Traci Ebue  
Emily Woolery

Hector Gonzalez  
Zak Gallegos  
Lisa Romo  
Vacant (Student)  
Vacant (Student)

**Guest:**  
Shannon Carter  
Patricia Quinones  
Vivian Ruiz (Notes)

### AGENDA ITEMS:

1. Agenda Check
2. Review the Budget Committee Meeting Summary of September 6, 2023
3. Report out from IEC Representative
4. Committee Goals (due Nov. 14, 2023)

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

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

October 4, 2023

October 18, 2023

November 1, 2023

November 15, 2023

December 6, 2023

**Mt. San Antonio College  
Budget Committee Summary of  
September 20, 2023  
Location: Building 4-2440  
Time: 3:00 p.m. – 4:30 p.m.**

**Committee Members:**

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> Morris Rodrigue- Co-Chair | <input type="checkbox"/> Gary Nellesen           | <input type="checkbox"/> Lisa Romo                  | <input checked="" type="checkbox"/> Shannon Carter (Guest) |
| <input type="checkbox"/> Vacant, Co-Chair                     | <input type="checkbox"/> Shiloh Blacksher        | <input checked="" type="checkbox"/> Hector Gonzalez | <input checked="" type="checkbox"/> Patty Quinones (Guest) |
| <input checked="" type="checkbox"/> Kelly Fowler              | <input checked="" type="checkbox"/> Traci Ebue   | <input type="checkbox"/> Vacant (Student)           | <input checked="" type="checkbox"/> Vivian Ruiz (Notes)    |
| <input checked="" type="checkbox"/> Delana Miller             | <input type="checkbox"/> Vacant(Academic Senate) | <input type="checkbox"/> Vacant (Student)           |  |
| <input checked="" type="checkbox"/> Rosa Royce                | <input checked="" type="checkbox"/> Zak Gallegos |   |  |
| <input checked="" type="checkbox"/> George Bradshaw           |  |   |  |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. <b>Agenda check</b>	Agenda checked.	<b>Agenda approved.</b>
2. <b>Review the Budget Committee Meeting Summary September 6, 2023</b>	The Budget Committee Meeting reviewed and approved the meeting Summary of September 6, 2023.	<b>Meeting summary approved.</b>
3. <b>Report out from IEC Representative</b>	<p>Institutional Effectiveness Committee (IEC) Representative Patty Quinones reported out the following:</p> <ul style="list-style-type: none"> <li>• The IEC Committee is reviewing its Goals, and Purpose, and Function Statement.</li> <li>• They had discussions regarding the alignment between various college local plans like the Strategic Plan, Education Facilities Master Plan, Guided Pathways Plan, and Student Equity Plan on how to cross block to try to align and support moving plans in the same direction given there are limited resources and help prioritize.</li> </ul>	<b>Accreditation Standard - IIID.</b>
4. <b>Committee Goals</b>	The Budget Committee reviewed the committee goals and provided input. See attachment.	<b>Accreditation Standard - IIID.</b>

		<p><b>The committee goals will continue to be discussed in the next meetings.</b></p> <p><b>The committee, although preferably, would like to host the meeting in person – on occasion and upon request, can make it a Zoom meeting.</b></p>
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Accreditation Standard- IIID. Financial Resources- Plans and manages financial affairs with integrity and in support of all institutional planning.

**FUTURE MEETING DATES**

The committee does not meet during summer or winter Intersessions unless needed.

**October 4, 2023**

**October 18, 2023**

**November 1, 2023**

**November 15, 2023**

**December 6, 2023**

## Budget Committee Goals 2023-24

Committee Goals		Proposed New Goals
<b>Goal 1</b>	Committee website up to date (Standard Goal)	
<b>Goal 2</b>	Develop an understanding of the budget and communicate about budget issues to the campus and community.	
<b>Goal 3</b>	Review, evaluate, and make recommendations to update the Budget Review and Developmental Guide.	
<b>Goal 4</b>	Update Budget Committee processes to ensure communication and collaboration with Institutional Effectiveness Committee (IEC).	
<b>Goal 5</b>	The Budget Committee will review the budgeting processes and procedures for Diversity, Equity, Inclusion, Social Justice, Anti-Racism and Access (DEISA-A) to recommend changes if needed to President’s Advisory Council (PAC).	
<b>Goal 6</b>	Review Standard III.D and confirm areas where compliance can be improved and make recommendations to the Accreditation Steering Committee.	