

BUDGET COMMITTEE

MEETING AGENDA

April 20, 2022

3:00 p.m.



Location: Zoom Video Conferencing

Time: 3:00 p.m. – 4:30 p.m.

Committee Members:

Morris Rodrigue, Chair
Phil Wolf, Co-Chair
Audrey Yamagata-Noji
Kelly Fowler

Rosa Royce
Gary Nellesen
Emily Woolery
Traci Ebue

Manny Marquez
Brandon Gillett
Lisa Romo
An Ha (Student)
Yun "Serena" Zou (Student)

Guest:
Vivian Ruiz (Notes)

AGENDA ITEMS:

1. Agenda Check.
2. Review the Budget Committee Meeting Summary of April 6, 2022
3. Accreditation Standard III D - update

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

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

May 4, 2022

May 18, 2022

June 1, 2022

June 15, 2022

Mt. San Antonio College
Budget Committee Summary of
April 20, 2022
Location: Zoom Video Conferencing
Time: 3:00 p.m. – 4:30 p.m.

Committee Members[13]:

<input checked="" type="checkbox"/> Morris Rodrigue- Co-Chair	<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Brandon Gillett	
<input checked="" type="checkbox"/> Phil Wolf, Co-Chair	<input checked="" type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Lisa Romo	<input checked="" type="checkbox"/> Vivian Ruiz (Notes)
<input checked="" type="checkbox"/> Audrey Yamagata-Noji	<input type="checkbox"/> Traci Ebue	<input checked="" type="checkbox"/> Manny Marquez	
<input checked="" type="checkbox"/> Kelly Fowler	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> An Ha (Student)	
		<input checked="" type="checkbox"/> Yun “Serena” Zou (Student)	

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda check	Agenda checked.	Agenda approved.
2. Review the Budget Committee Meeting Summary of April 6, 2022	The Budget Committee Meeting Summary of April 6, 2022, was reviewed and approved.	Meeting summary approved.
3. Accreditation Standard III D- update	<p>Morris and Rosa provided an update on Accreditation Standards.</p> <ul style="list-style-type: none"> • They are working on updating the sixteen standards. • The last accreditation review was five to six years ago, so the suggested language is being updated • Also working on providing new evidence; however, some of the evidence is not accessible until the end of the fiscal year. • The weaving team is working on standard III D, and Phil Wolf leads that. He will be proposing a summary of challenges and solutions, hoping that the planning process can become better. Once he is done, the team can decide what belongs in accreditation. 	<p>Accreditation Standard - IIID.</p> <p>May revise projections will be reviewed on June 1st meeting.</p> <p>May 18th meeting will be canceled due to Morris and Rosa attending the CBO Meeting.</p>

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

May 4, 2022

May 18, 2022- canceled

June 1, 2022

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