



**GROSSMONT COLLEGE**  
**Budget Committee**  
**Thursday, September 12, 2019**  
**3–4:30 p.m.**  
**College Conference Room**  
**AGENDA**

**Purpose** The Budget Committee encourages transparency and constituency understanding of the budget, works to ensure that the budget allocation process is driven by college-wide planning and strategic priorities, and provides recommendations to the College Council on issues related to budget development and management.

In addition, the Budget Committee provides ongoing oversight in relation to budget changes and information at the State and District levels.

CO-CHAIRS	ASSOCIATED STUDENTS OF GROSSMONT COLLEGE	ADVISORY
<input type="checkbox"/> Bill McGreevy	<input type="checkbox"/> Benjamin Blevins	<input type="checkbox"/> Mike Reese
<input type="checkbox"/> Judd Curran	<input type="checkbox"/> Cassandra Nieves	<input type="checkbox"/> Marsha Gable
	<input type="checkbox"/> Nhi Nguyen	

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
<input type="checkbox"/> Gary Johnson	<input type="checkbox"/> Bryan Lam	<input type="checkbox"/> Wayne Branker
<input type="checkbox"/> Richard Schaper	<input type="checkbox"/> Michele Martens	<input type="checkbox"/> Michael Copenhaver
	<input type="checkbox"/> Carol Rapolla	<input type="checkbox"/> Genie Montoya

RECORDER
<input type="checkbox"/> Patty Sparks

ROUTINE BUSINESS	
1. Public Comment (5 minutes)	
2. Welcome and Introductions	
3. Additions/Deletions to Agenda	
4. Approve Meeting Notes & Follow-up	

BUDGET COMMITTEE - NEW YEAR ITEMS	
5. Review Committee Charge	<ul style="list-style-type: none"> <li>- Where does the Budget Committee fit in the governance structure?</li> <li>- Review / Adjust Norms / Vote on norms for 2019-20</li> <li>- Overview of presentation from the May College Council Meeting</li> </ul>

<b>NEW BUSINESS</b>	
1. Discussion	What do Budget Committee members want to cover this semester
2. Budget 101 -	<ul style="list-style-type: none"> <li>- Review of the state budget timeline</li> <li>- Review of GCCCD budget timeline/Where are we now?</li> <li>- Adoption Budget / Next Steps</li> </ul>
3. Student Centered Funding Formula (SCFF)	<ul style="list-style-type: none"> <li>- Overview/History</li> <li>- Summary of changes to the SCFF since last Budget Committee meeting</li> </ul>

<b>COMMITTEE REPORTS</b>	
4.	

<b>DISCUSSION ON PREVIOUS AGENDA ITEMS</b>	
5. Canvas Container for Budget Committee	
6. Annual Unit Planning (AUP)	
7.	

<b>CONSENSUS</b>		
Who	Item	Timeline

<b>8. WORK AHEAD</b> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Preparations for future meetings</li> </ul>
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<p><b>NEXT MEETING: Thursday, October 10, 3-4:30 p.m.</b> College Conference Room</p> <p><b>Second Thursday of each month</b></p>
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## **BUDGET COMMITTEE NORMS**

**(Established at the 2/14/19 BC Meeting)**

- Members agree to raise hands to speak and wait to be called.
- Members agree to use the thumbs up, sideways, or down as a way to vote.
- Members agree to participate and ask questions before moving on to the next agenda item.
- Members understand that all questions are welcome.
- Members agree to be aware of time when meeting.
- Members agree to stick to the agenda – utilize parking lot for items to be discussed at a later time.
- Members agree to explain acronyms.
- Member agree that food is allowed at meetings.
- Members agree to plan a social event once a year.
- Members agree to educate proxies.
- Members agree that if someone is out of the room for a few minutes, the Committee will wait until they return before votes are taken.
- Members agree to communicate with co-chairs/and or note-taker regarding absences, when possible.
- Members agree to start meetings on time.
- Members agree to always be mindful of our purpose in serving students.
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