



## Budget Committee

MINUTES for Monday, February 5, 2024

1:00 p.m.

Zoom

<b>Members Present:</b>	Stacy Surwilo, Aaron Iffland, Claudia Tornsauer, Mark Nesbit, Karen King, Megan Leppert, Kelly Henwood, Shirley Pierson, Jacqueline Hester, Catherine Shafer,
<b>Members not Present:</b>	Jan Jarrell, John Bromma, Carolina Gonzalez
<b>Guests:</b>	Steve Major, Roberta Krauss, John Louie,
<b>Recorder:</b>	Patricia Lopez

### AGENDA

Call to Order 1:04 p.m.

#### 1. Welcome/Introductions

#### 2. Approval of Agenda/Minutes

DISCUSSION	Agenda was approved by the committee
CONCLUSION	The minutes are pending to next month as we didn't have access to the drive.

#### 3. Educational Cultural Complex Campus

DISCUSSION	<p>-VP Sabanos provided an update on the ECC Campus which was severely impacted by the storm on January 22.</p> <ul style="list-style-type: none"> <li>Existing repairs from January 22 rains are still underway</li> <li>SDCCD distributed sandbags to place at key points of possible water entry</li> <li>Drains were cleaned by facilities at ECC</li> <li>SDCCE will reroute individuals to alternate access points as necessary.</li> <li>Student Services and some areas have been temporarily relocated. Signage has been placed and SDCCE is working directly with those who are being relocated.</li> <li>The second floor and the main foyer are being blocked off, students and employees will be redirected.</li> <li>The ECC Student Lounge will remain closed.</li> <li>Restrooms will be available in the C-Building and at the lower-level floor near SDCCE Cares.</li> </ul>
CONCLUSION	

#### Old Business

#### 4. Governor's January Budget Proposal

DISCUSSION	<ul style="list-style-type: none"> <li>VP Sabanos informed the Budget Committee members that Governor proposes \$291.5 billion budget, but deficit is higher than expected. Additionally, VP Sabanos mentioned the lack of COLA increase for community college funding in the California budget.</li> <li>The budget was release on January 12, 2024.</li> <li>California state budget, highlighting the governor's proposal to address community college funding and the allocation of \$60 million for nursing program expansion.</li> </ul>
CONCLUSION	-VPA Sabanos will be sending out the links to all the information regarding ACCCA and

	Governor’s Budget Proposal.
<b>5. Request for Resources</b>	
DISCUSSION	<p>- VP Sabanos reminded the member of the budget committee of the Resource Request Process that is taking place during this time of the year.</p> <ul style="list-style-type: none"> <li>• Administrative Services oversees the request for resources process, which includes reviewing and allocating resources to different areas.</li> <li>• The process has been followed for 4-5 years, with some updates and improvements made this year.</li> </ul>
CONCLUSION	
Action Item [Who?]	
<b>9. Adjournment Meeting adjourned at 1:33 p.m.</b>	

NEXT MEETING:  
Monday, April 1, 2024. – 1:00 p.m.  
Zoom

**Minutes submitted by:**

**Minutes approved:**