

Budget Committee

MINUTES for Monday, March 2, 2020

1:00 p.m.

Room 106

Members Present:	Andrei Lucas, Claudia Tornsauer, David Anton, Denise Munoz, Floreniza Yumul, Jan Jarrell, John Bromma, Kelly Henwood, Linda Osborn, Mark Nesbit II (Proxy for Jacqueline Sabanos), Maureen Rubalcaba, Michelle Gray, Olivia Flores, Shirley Pierson
Members not Present:	Cassandra Storey, Jacqueline Sabanos, Lorie Crosby-Howell,
Guests:	
Recorder:	Patricia Lopez

AGENDA

1. Call to Order 1:03 p.m.

2. Welcome/Introductions

3. Approval of Agenda

CONCLUSION

3.1 Approval of February 3, Meeting Minutes

DISCUSSION

CONCLUSION John Bromma moved to approve and members second. Motion carried.

4. Old Business

4.1 Update on Shared Governance Handbook

INFORMATION Mark Nesbit II provided an update on the status of the Participatory Governance Handbook. The handbook is pending approval at President's cabinet.

CONCLUSION

Action Item
[Who?]

5. New Business

5.1 Substitutes

INFORMATION

DISCUSSION

CONCLUSION

Action Item
[Who?]

5.2 Substitute Budget

INFORMATION The Academic Senate would like to learn more about the substitutes' budget work. Faculty would like to have a formula or policies on when can faculty request or not a substitute for a class.

Mark Nesbit II clarified the substitute budget comes from a District formula, and it is credit-based. This formula doesn't work well with Continuing Education. Also, Mark informed, the Executive Vice-Chancellor Bonnie Dowd, is currently reviewing and going line by line to see what has been done in the past and what can be done moving forward with the new funding formula of the State.

It was suggested, the conditions on when to substitute a class or not should come from the Vice-

	Chancellor of Instruction. In the past, Continuing Education was funded based on enrollment. Nowadays, the way Continuing Education is funded has drastically changed. There were many discussions and proposals on how to improve the substitute policy.
DISCUSSION	
CONCLUSION	
Action Item [Who?]	
6	
INFORMATION	
DISCUSSION	
CONCLUSION	
Action Item [Who?]	
7	
INFORMATION	
DISCUSSION	
CONCLUSION	
Action Item [Who?]	
8 Roundtable	
INFORMATION	Members of the Budget Committee expressed concerned regarding the situation with COVID-19
DISCUSSION	
Action Item [Who?]	
4. Adjournment Meeting adjourned at 1:29 p.m.	

NEXT MEETING:

Monday, April 5, 2020. – 1:00 p.m.

ECC, Room 106

Minutes submitted by:

Minutes approved: