

# SBVC Budget Committee

11-26-2013  
10:30 a.m.-11:30 a.m.  
ADSS 207



**Members:** *Present*

*Laura Gowen Edward Millican Roger Powell Scott Stark*

Attendees: *Karol Pasillas*

**Topic:** **Discussion:**

**Review Minutes** October 22, 2013 Minutes Approved

**Comments** President agreed with the “shot in the arm” budget booster campus wide. Discussed what criteria will be used to determine the amount that will be given how to be given. Should it be given to programs or departments, should the programs/departments be on the Program Review Efficacy to receive funds, should high demand programs/departments get more than low demand programs/departments?

**Scott S.** Scott will present the question of Budget Committee membership to College Council for discussion.

Discussion about Committee Roles and Responsibilities, Self-Evaluation – how can the committee be more transparent and communicate what is being done during the meetings. It was suggested to do a webpage and to also communicate once a month to Academic and Classified Senates.

A handout of the Fund Balance Report was distributed to help decide the amount to suggest to the College Council for the “shot in the arm” booster. It was recommend not to exceed the maximum amount of \$250,000.00 – Approved by Ed Millican and 2<sup>nd</sup> by Laura Gowen.

The Budget Book for FY 13-14 was distributed and Scott explained information on page 44 and 45. Were asked to review and asked question at next meeting. Also handed out the Financial Resource portion of Accreditation Standard IIID and asked them to review and to email Scott with any suggestions or comments.

Scott talked about the new Student Success Funds that will be allocated in January 2014. Dr. Kinde is developing a plan on how the funds will be utilized. Discussed the added 4% FTES for 2013-2014. Funds have already been received for the first 2% and expect additional funds for the remaining 2% in January.

**Adjourned** 11:30AM