

SBVC Budget Committee Meeting Minutes – December 5, 2018

Members:

Scott Stark – M – Co- Chair	X	Rick Hrdlicka - M	X	Dr. Roger Powell - F		
Dr. Riase Jakpor – F – Co-Chair	X	Spencer Layman - ASG		Girija Raghavan – C Senate	X	
Abe Fulgham – C - CSEA	X	Joel Murphy - F	X			Karol Pasillas - SS X

- **Review Minutes:**
 - Approved the minutes for 10-17-18. Abe abstained

- **Old Business:** None

- **New Business:**
 - **Funding Allocation Recommendation for Program Review and Urgent and Emerging Needs**
 - Reviewed the SBCCD/SBVC Unrestricted General Fund Budget Summary through 2023.
 - Does not include any new growth positions.
 - Includes step and column and increases.
 - Potential separate state funding for additional faculty hires.
 - Discussed the allocation of funds for Program Review and Urgent and Emerging Needs.
 - The committee voted to recommend \$500,000 to be allocated from our general fund balance for one-time program review needs for this fiscal year.
 - **Communicating with Your Constituency**
 - Discussed how members are communicating with their constituency
 - Dr. Riase is communicating in the Social Science/Human Development/PE division meetings. Each division has a senate representative there. He also sharing the meeting minutes.
 - Abe is communicating with CSEA and will be giving the president of CSEA the meeting minutes.
 - Rick is communicating in the SBVC Managers meetings and the Technology Committee meetings.
 - Joel is communicating in the Arts and Humanities division meetings.
 - Girija is communicating in the Classified Senate meetings and sharing the meeting minutes.

- **Adjourned: 11:46 a.m.**