



Budget Committee

AGENDA

September 20, 2023
11:00 A.M. ■ Zoom Meeting

Members:

Steve Sutorus – M – Chair	Stephanie Lewis - M	Vacant - ASG		
Romana Pires – F	Joel Murphy - F	Vanessa Thomas - M		
Kathy Fonseca - CSEA	Girija Raghavan - CS	Wei-Chang Wang - F	Karol Pasillas – SS	

- **Review/Approve Minutes – Approve Minutes for May 17, 2023**

- **Old Business**
 - Review Charge
 - Development Budget Process

- **New Business**
 - Selection of Co-Chair

 - Final Budget Approved on 9-14-23 – Information Only – Please email Karol with any questions so they can be answered at the next meeting.

- **Discussion/Questions**

- **Next Meeting: October 18, 2023**

San Bernardino Valley College provides innovative instructional programs and cohesive student services to support the educational goals of a culturally diverse community of learners by engaging in continuous improvement and actively working towards an antiracist culture to foster an environment of meaningful learning and belonging for our students, employees, and the community.

SBVC Budget Committee Meeting Minutes – September 20, 2023

Members:

Tenille Norris – M – Co- Chair	X	Stephanie Lewis - M	X	Nelva Ruiz-Martinez - ASG			
Romana Pires – Co-Chair	X	Joel Murphy - F	X	Vanessa Thomas - M	X	Dr. Fontanilla – G	X
Kathy Fonseca - CSEA		Girija Raghavan – CS		Wei-Chang Wang - F	X	Karol Pasillas - SS	X

- **Review Minutes:** Approved the minutes for May 17, 2023.
- **Old Business:**
 - **Review Charge** – Committee to review charge and come back with suggestions for the next meeting.
- **New Business:**
 - **Selection of Co-Chair:** Joel 1st and Wei-Chang 2nd for Romana to remain Co-Chair through December 2023.
 - 1st: J. Murphy
 - 2nd: W. Wang
 - 6 responses
 - Ayes: 6 votes
 - Nays: 0 Votes
 - Abstain: 0 Vote
 - Motion passes
 - **Final Budget Approved:** The final approved budget for FY 24 was emailed to the committee to review.
 - Joel had questions about the budget for the whole district. Will see if someone from District Fiscal Services can come to the next meeting to answer the questions.
- **Discussion and Questions:**
 - Joel asked that the committee to be able to give input on the agenda at least one week before the meeting.
- **Next Meeting:** November 15, 2023
- **Adjourned:** 12:26 p.m.



Budget Committee

AGENDA

November 15, 2023
11:00 A.M. ■ Zoom Meeting

Members:

Steve Sutorus – M – Chair	Stephanie Lewis - M	Dyami Ruiz-Martinez - ASG		
Romana Pires – F – Co-Chair	Joel Murphy - F	Vanessa Thomas - M		
Cassandra Thomas - CSEA	John Feist - CS	Wei-Chang Wang - F	Karol Pasillas – SS	

- **Review/Approve Minutes** – Approve Minutes for September 20, 2023

- **Old Business**
 - Fiscal Year 24 Budget Questions & Answers – District Fiscal Services
 - Review Charge

- **New Business**
 -

- **Discussion/Questions**

- **Next Meeting:** December 20, 2023

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Budget Committee

MINUTES

November 15, 2023
 11:00 A.M. ■ Zoom Meeting

Members:

Steve Sutorus - M - Chair	X	Stephanie Lewis - M	X	Dyami Ruiz-Martinez - ASG		Larry Strong - District Fiscal Services -Guest	X
Romana Pires - F - Co-Chair	X	Joel Murphy - F	X	Vanessa Thomas - M	X	Dina Humble - VPSI - Guest	X
Cassandra Thomas - CSEA	X	John Feist - CS	X	Wei-Chang Wang - F	X	Karol Pasillas - SS	X

- **Review/Approve Minutes** – Approved Minutes for September 20, 2023
- **Old Business**
 - **Fiscal Year 24 Budget Questions & Answers** – District Fiscal Services
 - Larry Strong presented a power point on the Budget Structure, Budget Goals, Estimation of Revenue, Expenses & Development Budget Cycle. The power point presentation was sent out to the committee.
 - Larry is willing to go to any committee, department, or employee to explain and answer budget questions.
 - Romana asked if there would be any COVID Funds carried over to FY 25. Larry did not think there would be any.
 - Joel asked if the district received the full 8.22% for Cola in FY 24. Larry stated that we did.
 - Larry explained that the Cola is not just for salaries, it covers all expense increases.
 - Joel stated that faculty do not think they are getting their part of the Cola and would like more information on management salaries for all.
 - Steve stated that the budget committee needs to work on a Principle and Guidelines for when there are increases or decreases in the budgets. Casey agreed.
 - Romana stated that we are just trusting the process and not making sure it is being followed and there needs to be transparency through the whole process.



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- **Review Charge** - Steve and Romana drafted a modified charge for the committee to review. The committee verbally agreed to discuss the modified charge and possibly adopt it in Spring 2024, allowing for the incoming new VPAS and committee members time to review (see attached Charge Modified Document and Research Charge Document).

- **New Business**

- **Discussion/Questions**

- **Next Meeting:** February 21, 2024



Budget Committee

AGENDA

May 15, 2024
11:00 A.M. ■ Zoom Meeting

Members:

Keith Bacon - M - Chair	Joel Murphy - F	Vanessa Thomas - M		
John Feist - CS	Romona Pires - F	Wei-Chang Wang - F		
Stephanie Lewis - M	Dyami Ruiz-Martinez - ASG	Cassandra Windhausen - CSEA	Karol Pasillas - SS	

- **Review/Approve Minutes** – Approve Minutes for November 15, 2023

- **Old Business**
 - None

- **New Business**
 - Books Plus Update
 - Fiscal Year 2024-2025 Development Budget Update
 - Selection of Co-Chair & Charge

- **Discussion/Questions**

- **Next Meeting:** September 18, 2024

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SBVC Budget Committee Meeting Minutes – May 15, 2024

Members:

<i>Keith Bacon – M – Chair</i>	X	Joel Murphy - F		Vanessa Thomas - M			
John Feist - CS		Romana Pires - F		Wei-Chung-Wang - F	X		
Stephanie Lewis - M	X	Dyami Ruiz-Martinez - ASG		Cassandra Windhausen - CSEA	X	Karol Pasillas – SS	X

- **Review Minutes:** Approval for November 15, 2023 minutes will be on September 18, 2024 due to not having a quorum.
- **Old Business: None**
- **New Business:**
 - **Books Plus Update:**
 - Keith gave a presentation on the current program and what the next program could be moving forward.
 - **Wei-Chung** asked if there is a zero cost for the textbook, would the student still need to pay the \$20 per a unit cost. Keith stated that yes, they would, due to the thought is by all of the students putting in \$20 per unit, it would help to offset the total cost for all students. The campus are looking at this again.
 - **Stephanie asked at what juncture would the student decide to opt in or out of the program.** Keith stated that it would be when they registered, but there is a push back on this date and they are still working on the finer details. The district is still looking into if the student can opt in or out depending on the cost of their textbooks.
 - **Fiscal Year 2024-2025 Development Budget:**
 - CA Governor released the May Revised Budget on May 10, 2024. Keith added a link in the chat to this May Revised Budget - <https://ebudget.ca.gov/2024-25/pdf/Revised/BudgetSummary/FullBudgetSummary.pdf>
 - Keith reviewed and highlighted key items to the committee.
 - **Selection of Co-Chair & Charge:**
 - Currently in process with a committee on reviewing memberships and charges. Will have an update at the next meeting.
- **Discussion and Questions:** None
- **Next Meeting:** September 18, 2024
- **Adjourned:** 11:24 a.m.