



## BUDGET COMMITTEE MINUTES

April 18, 2024, 11:10 a.m.

Members Present: Todd Hampton, Jason Page, Joy Reynolds, Shelley Getty, Nick Valsamides, Devin Daugherty, Jessica White, and Trudi Blanco

Members Absent: Sheri Horn-Bunk, Natalie Guzman (Student Representative), and R.J. Montoya (Student Representative)

Guest: Jaime Lopez

The Budget Committee meeting of April 18, 2024, was held in the Cafeteria Conference Room and called to order by Todd Hampton at 11:10 a.m.

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### 1. Approval of Minutes – March 21, 2024

6 members approved the minutes of the March 21, 2024 meeting; there was 1 abstention. Minutes of the January 18, 2024 meeting have not been approved. Hampton asked that everyone review the minutes that are posted to the Budget Committee website so they can be voted on for approval at the next Budget Committee meeting in May.

### 2. APR Funded Items

Copies of the 23/24 APR Goal Scoring worksheet were available for distribution. Hampton asked if everyone had a chance to review and complete it. Hampton reminded everyone to send their completed forms to Trudi Blanco so she can compile them.

### 3. 24/25 Budget Development Calendar - Review

Hampton reviewed the 24/25 Budget Development Calendar. He noted the 320 Report will be submitted this week.

### 4. Program Review Goal Requests-Potential Funding Sources

The 23/24 Categorical Programs Funding Source List and the 23/24 Program Review Goal Scoring Worksheet were reviewed by the committee. Hampton asked if everyone had a chance to review and complete it. Hampton reminded everyone to send their completed forms to Trudi Blanco so she can compile them.

### 5. 23/24 Annual Committee Review Self-Evaluation Form – Review

The Annual Committee Review Self-Evaluation Form was distributed to the committee. Hampton reviewed the sections that were filled out on the form and asked everyone to bring their input to the next meeting in May.

### 6. Other

- Reynolds inquired about the deficit to the state fund and asked if it will impact unemployment insurance. Hampton responded he is sure that will be a discussion at ACBO in May and will report any findings to the committee.

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The meeting was adjourned at 11:27 a.m.

Respectfully submitted by:

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Trudi Blanco