



BUDGET COMMITTEE MINUTES

May 16, 2024, 11:10 a.m.

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

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

Guest: None

The Budget Committee meeting of May 16, 2024, was held in the Cafeteria Conference Room and called to order by Todd Hampton at 11:10 a.m.

1. Approval of Minutes – January 18, 2024 and April 18, 2024

Minutes of the January 18, 2024, and April 18, 2024 meetings have been approved by consensus.

2. APR Funded Items

Agenda items #2-APR Funded Items and #4-Program Review Goal Requests-Potential Funding Sources were reviewed and approved by the committee. Hampton thanked those who completed the task of identifying funding sources for the APR funded items and said they would be presented to the Governance Council.

3. 24/25 Budget Development Calendar - Review

Hampton reviewed the 24/25 Budget Development Calendar and noted the May budget revise.

4. Program Review Goal Requests-Potential Funding Sources

Agenda items #2-APR Funded Items and #4-Program Review Goal Requests-Potential Funding Sources were reviewed and approved by the committee. Hampton thanked those who completed the task of identifying funding sources for the APR funded items and said they would be presented to the Governance Council.

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

The Annual Committee Review Self-Evaluation Form was reviewed by the committee. Hampton reviewed the sections that were filled out on the form. Reynolds addressed section **VI. Committee's membership for 2023-2024** and noted "training on committee functions" only apply to new committee members. Hampton stated that he would then change the member's training completion to a "yes" for existing members not new to the committee.

6. Other

- Hampton gave a brief update on the May revise and tentative budget. He is anticipating there will be a 1.07% COLA for the district. He stated the budget revision isn't bad news for K-14 as the district is pretty well protected; however, the UCs and CSUs may be negatively impacted, as well as a potential cut to the PROMISE program. Reynolds inquired about possible cuts to healthcare and referred to the governor's website for language. Hampton replied that he is unaware of any cuts to healthcare but will research and follow up. Hampton noted that Valsamides is finalizing the district's tentative budget and there is 1.3 million less in revenue than last year. He noted that enrollment is still trending up; however, WESTEC is struggling.

The meeting was adjourned at 11:32 a.m. Respectfully

submitted by:

Trudi Blanco