



BUDGET COUNCIL MEETING

AGENDA

November 2, 2022; 2:30pm – 3:30pm

LRC 250 | [Teams Link](#) | [Website Link](#)

AGENDA ITEMS	SUMMARY
<p>21-22 Program Review Requests Funding (Janet Houlihan)</p>	<ul style="list-style-type: none"> • Janet provided the Program Review request list ranked with funding sources and gave an update on the funding. • Budget Council recommended funding of those meeting score of 70% and above, and potentially the others if funds are still available. • President’s Cabinet decided upon funding of all items. • From Planning Council – items rated and all met the guidelines of college goals. • Actual spending may differ depending on updated quotes. • There are questions that need to be clarified on some requests. • Mid Cycle review is upcoming –let’s see what’s coming in and prioritize spending. • First joint meeting happening in December with Planning and Budget Councils, and President’s Cabinet. • Touch point meeting to assess this cycle to happen after Mid Cycle (instead of at end of full cycle). • Review of items to be funded with Program Review funding when departmental/division funding could be used. • Majority of items in list are state funded.
<p>Proposed Budget Development Cycle (Paul Wisner/All)</p>	<ul style="list-style-type: none"> • Paul reviewed the proposed budget development cycle, highlighting when the adopted budget is approved by the Board, when released and when it’s adjusted, and when funds are expended for Program Review.
<p>Committee Term Adjustments (All)</p>	<ul style="list-style-type: none"> • Member terms proposed to be changed, with 1-year terms extended to 2 years, and 2 year terms extended to 3 years, except for the ASGWC representative. All members in favor of this.
<p>Announcements (All)</p>	<ul style="list-style-type: none"> •

Chair: Janet Houlihan

Co-Chair: Martie Ramm Engle

Recorder: Dawn Dittmer

Participants:

Pete Bouzar, Dorsie Brooks, Susie Castellanos, Annamaria Crescimanno, Tiffany Glover, Jessica Jacobs, ~~Martie Ramm Engle~~, Brian Thill, Matt Valerius, Paul Wisner

Additional participant: Kevin Harrison

Next Meeting: November 16, 2022