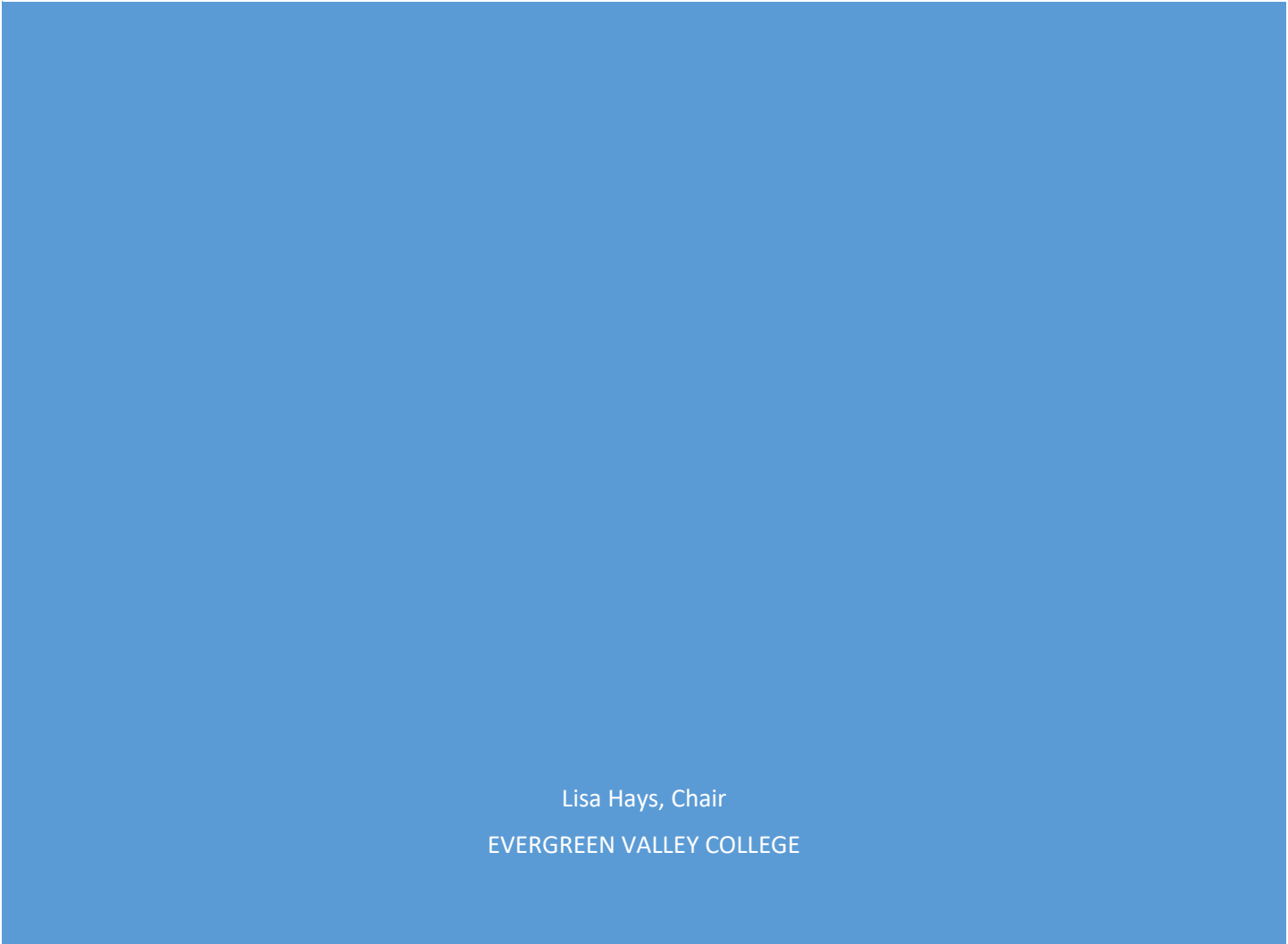




EVERGREEN VALLEY COLLEGE COLLEGE BUDGET COMMITTEE AGENDAS 2022-2023



Lisa Hays, Chair
EVERGREEN VALLEY COLLEGE

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Evergreen Valley College
College Budget Committee **Agenda**
September 14, 2022
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Abeer AbdelHalim, Mayra Garcia, Hoa Pham, Vu Tran
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Poonam Vivek, Heather Ott, Jaclyn Johnson, need At Large
Management (4)	Michael Osorio, Robbie Kunkel, Tina Nguyen, Sam Morgan
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Meeting on Zoom: cameras on if you can, raise zoom hand to speak, all questions are good, share your opinion, make safe space for others to speak, recording for minutes, request live transcript at start, follow Robert’s rules of order for meeting

Call to Order

- I. Agenda
 - A. Addition/Deletion
 - B. Approval of Agenda
- II. Minutes
 - A. Approval of May 25 minutes
- III. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.
- IV. Recognitions and Announcements
- V. Reports
 - A. Quarterly budget update – VP Alexander
- VI. Information/Discussion Items
 - A. Approving new committee members – Lisa Hays
 - B. RAM update – VP Alexander
 - C. College Resource Allocation Design – VP Alexander
- VII. Action Items
- VIII. Adjourn



Evergreen Valley College
College Budget Committee **Agenda**
September 28, 2022
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Abeer AbdelHalim, Mayra Garcia, Vu Tran, need another
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Poonam Vivek, Heather Ott, Lorraine Levy, Celso Batalha
Management (4)	Michael Osorio, Robbie Kunkel, Tina Nguyen, Sam Morgan
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Meeting on Zoom: cameras on if you can, raise zoom hand to speak, all questions are good, share your opinion, make safe space for others to speak, recording for minutes, request live transcript at start, follow Robert’s rules of order for meeting

Call to Order

- IX. Agenda
 - A. Addition/Deletion
 - B. Approval of Agenda
- X. Minutes
 - B. Approval of Sep 14 minutes
- XI. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.
- XII. Recognitions and Announcements
- XIII. Reports
 - A.
- XIV. Information/Discussion Items
 - A. Q & A for Quarterly Budget Report
 - B. College Resource Allocation Rubric for CBC – VP Alexander
- XV. Action Items
- XVI. Adjourn



Evergreen Valley College
College Budget Committee **Agenda**
October 12, 2022
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Abeer AbdelHalim, Mayra Garcia, Vu Tran, Irina Zavala Camacho
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Poonam Vivek, Heather Ott, Lorraine Levy, Celso Batalha
Management (4)	Michael Osorio, Robbie Kunkel, Tina Nguyen, Sam Morgan
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

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Call to Order

XVII. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

XVIII. Minutes

- C. Approval of Sep 28 minutes

XIX. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

XX. Recognitions and Announcements

XXI. Reports

- A.

XXII. Information/Discussion Items

- A. Final look at College Resource Allocation Rubric for CBC – VP Alexander
- B. Committee Goals for 2022-2023

XXIII. Action Items

XXIV. Adjourn



**Evergreen Valley College
College Budget Committee Agenda
November 9, 2022
3:00 – 5:00 p.m.
Zoom**

Membership

Classified (4)	Abeer AbdelHalim, Mayra Garcia, Vu Tran, Iriana Zavala Camacho
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Poonam Vivek, Heather Ott, Lorraine Levy, Celso Batalha
Management (4)	Michael Osorio, Robbie Kunkel, Tina Nguyen, Sam Morgan
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Meeting on Zoom: cameras on if you can, raise zoom hand to speak, all questions are good, share your opinion, make safe space for others to speak, recording for minutes, request live transcript at start, follow Robert’s rules of order for meeting

Call to Order

XXV. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

XXVI. Minutes

- D. Approval of Oct 12 minutes

XXVII. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

XXVIII. Recognitions and Announcements

XXIX. Reports

XXX. Information/Discussion Items

- A. SJECCD Governance Handbook 2022-2023 - Amber Machamer from District Office
- B. District Budget Committee highlights – Lisa Hays

XXXI. Action Items

- A. Vote on College Resource Allocation Rubric for program reviews – VP Alexander

XXXII. Adjourn



Evergreen Valley College
College Budget Committee **Agenda**
December 14, 2022
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Need new person, Mayra Garcia, Vu Tran, Iriana Zavala Camacho
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Poonam Vivek, Heather Ott, Lorraine Levy, Celso Batalha
Management (4)	Michael Osorio, Robbie Kunkel, Tina Nguyen, Sam Morgan
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Meeting on Zoom: cameras on if you can, raise zoom hand to speak, all questions are good, share your opinion, make safe space for others to speak, recording for minutes, request live transcript at start, follow Robert’s rules of order for meeting

Call to Order

XXXIII. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

XXXIV. Minutes

- E. Approval Nov 9 minutes

XXXV. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

XXXVI. Recognitions and Announcements

XXXVII. Reports

XXXVIII. Information/Discussion Items

- A. District Budget Committee highlights – Lisa Hays
- B. COVID Block Grant – Lisa Hays
- C. Tutor Center Budgeting – Teck Ky
- D. Update on Annual Program Review – Heather Ott

XXXIX. Action Items

XL. Adjourn



Evergreen Valley College
College Budget Committee **Agenda**
February 8, 2023
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Bianca Lopez, Mayra Garcia, Vu Tran, Iriana Zavala Camacho
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Poonam Vivek, Judith Girardi, Lorraine Levy, Celso Batalha
Management (4)	Michael Osorio, Robbie Kunkel, Tina Nguyen, Sam Morgan
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Meeting on Zoom: cameras on if you can, raise zoom hand to speak, all questions are good, share your opinion, make safe space for others to speak, recording for minutes, request live transcript at start, follow Robert’s rules of order for meeting

Call to Order

XLI. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

XLII. Minutes

- F. Approval Dec 14 minutes

XLIII. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

XLIV. Recognitions and Announcements

XLV. Reports

XLVI. Information/Discussion Items

- A. Annual Update and Resource Allocation Workshops – Andrea Alexander
- B. District Budget Committee highlights – Lisa Hays
- C. Q&A for VP Alexander

XLVII. Action Items

XLVIII. Adjourn



Evergreen Valley College
College Budget Committee **Agenda**
March 8, 2023
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Mayra Garcia, Bianca Lopez, Vu Tran, Iriana Zavala Camacho
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Celso Batalha, Arthur College, Judith Girardi, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Lorraine Levy, Poonam Vivek
Management (4)	Robbie Kunkel, Sam Morgan, Tina Nguyen, Michael Osorio
Ex Officio	Andrea Alexander, Saloshni Chand, Kathy Tran

Meeting on Zoom: cameras on if you can, raise zoom hand to speak, all questions are good, share your opinion, make safe space for others to speak, recording for minutes, request live transcript at start, follow Robert’s rules of order for meeting

Call to Order

XLIX. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

L. Minutes

- G. Approval Feb 8 minutes

LI. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

LII. Recognitions and Announcements

LIII. Reports

LIV. Information/Discussion Items

- A. Q&A Annual Update and Resource Allocation – Andrea Alexander
- B. Calendar and timeline for Budget Committee – Andrea Alexander
- C. District Budget Committee highlights – Lisa Hays

LV. Action Items

- A. Vote for 2023-24 chair of committee – Lisa Hays

Adjourn



**Evergreen Valley College
College Budget Committee Agenda**

March 22, 2023

3:00 – 5:00 p.m.

Zoom

Membership

Classified (4)	Van Duong, Mayra Garcia, Bianca Lopez, Vu Tran
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Celso Batalha, Arthur College, Judith Girardi, Elizabeth Kramer (Emily Banh), Teck Ky, Lorraine Levy, Elaine Ortiz-Kristich, Poonam Vivek
Management (4)	Robbie Kunkel, Sam Morgan, Tina Nguyen, Michael Osorio
Ex Officio	Andrea Alexander, Saloshni Chand, Kathy Tran
Chair	Lisa Hays

Meeting on Zoom: cameras on if you can, raise zoom hand to speak, all questions are good, share your opinion, make safe space for others to speak, recording for minutes, request live transcript at start, follow Robert’s rules of order for meeting

Call to Order

LVI. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

LVII. Minutes

- H. Approval Mar 8 minutes

LVIII. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

LIX. Recognitions and Announcements

LX. Reports

LXI. Information/Discussion Items

- A. Next steps for Annual Update and Resource Allocation – Andrea Alexander

LXII. Action Items

LXIII. Adjourn



**Evergreen Valley College
College Budget Committee Agenda**

April 12, 2023

3:00 – 5:00 p.m.

Zoom

Membership

Classified (4)	Van Duong, Mayra Garcia, Bianca Lopez, Vu Tran
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Judith Girardi, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Lorraine Levy, Elaine Ortiz-Kristich, Poonam Vivek
Management (4)	Robbie Kunkel, Sam Morgan, Tina Nguyen, Michael Osorio
Ex Officio	Andrea Alexander, Saloshni Chand, Kathy Tran

Call to Order

LXIV. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

LXV. Minutes

- A. Approval Mar 22 minutes

LXVI. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

LXVII. Recognitions and Announcements

LXVIII. Reports

LXIX. Information/Discussion Items

- A. SJECCD Governance Handbook 2022-2023 - Amber Machamer from District Office
- B. Tutorial for using CBC Rubric – Andrea Alexander

LXX. Action Items

LXXI. Adjourn



Evergreen Valley College
College Budget Committee Agenda
Apr 26, 2023
3:00 – 5:00 p.m.
Gullo I Conference Room

Membership

Classified (4)	Van Duong, Mayra Garcia, Bianca Lopez, Vu Tran
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Judith Girardi, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Lorraine Levy, Elaine Ortiz-Kristich, Poonam Vivek
Management (4)	Robbie Kunkel, Sam Morgan, Tina Nguyen, Michael Osorio
Ex Officio	Andrea Alexander, Saloshni Chand, Kathy Tran

Call to Order

LXXII. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

LXXIII. Information/Discussion Items

- A. Continued Discussion of Allocation Requests and Rankings from CBC members – Andrea Alexander

LXXIV. Adjourn



**Evergreen Valley College
College Budget Committee Agenda
May 3, 2023
3:00 – 5:00 p.m.
Gullo I Conference Room**

Membership

Classified (4)	Van Duong, Mayra Garcia, Bianca Lopez, Vu Tran
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Judith Girardi, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Lorraine Levy, Elaine Ortiz-Kristich, Poonam Vivek
Management (4)	Robbie Kunkel, Sam Morgan, Tina Nguyen, Michael Osorio
Ex Officio	Andrea Alexander, Saloshni Chand, Kathy Tran

Call to Order

LXXV. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

LXXVI. Information/Discussion Items

- A. Continued Discussion of Allocation Requests and Rankings from CBC members – Andrea Alexander

LXXVII. Adjourn



Evergreen Valley College
College Budget Committee **Agenda**
May 17, 2023
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Van Duong, Mayra Garcia, Bianca Lopez, Vu Tran
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Judith Girardi, Elizabeth Kramer (Emily Banh), Teck Ky, Lorraine Levy (Grace Estrada), Elaine Ortiz-Kristich, Poonam Khare
Management (4)	Robbie Kunkel, Sam Morgan, Tina Nguyen, Michael Osorio
Ex Officio	Andrea Alexander, Saloshni Chand, Kathy Tran

Meeting on Zoom: cameras on if you can, raise zoom hand to speak, all questions are good, share your opinion, make safe space for others to speak, recording for minutes, request live transcript at start, follow Robert’s rules of order for meeting

Call to Order

LXXVIII. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

LXXIX. Minutes

- I. Approval of April 12, April 26, and May 3 minutes

LXXX. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

LXXXI. Recognitions and Announcements

LXXXII. Reports

LXXXIII. Information/Discussion Items

- A. 2023 Community Connect Grant – Melody Barta
- B. Manager Rankings and Critical Needs – Andrea Alexander
- C. Reflections and Revisions for next year – Lisa Hays

LXXXIV. Action Items

LXXXV. Adjourn



Evergreen Valley College
College Budget Committee **Agenda**
May 24, 2023
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Van Duong, Mayra Garcia, Bianca Lopez, Vu Tran
Students (3)	AS VP of Finance, AS Student President
Faculty (8)	Arthur College, Judith Girardi, Lisa Hays, Elizabeth Kramer (Emily Banh), Teck Ky, Lorraine Levy (Grace Estrada), Elaine Ortiz-Kristich, Poonam Khare
Management (4)	Robbie Kunkel, Sam Morgan, Tina Nguyen, Michael Osorio
Ex Officio	Andrea Alexander, Saloshni Chand, Kathy Tran

Meeting on Zoom: cameras on if you can, raise zoom hand to speak, all questions are good, share your opinion, make safe space for others to speak, recording for minutes, request live transcript at start, follow Robert’s rules of order for meeting

Call to Order

LXXXVI. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

LXXXVII. Minutes

- J. Approval of May 17 minutes

LXXXVIII. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

LXXXIX. Recognitions and Announcements

XC. Reports

XCI. Information/Discussion Items

- A. College Council Approval of Rankings – Andrea Alexander
- B. Reflections and Revisions for next year – Lisa Hays
- C. District Budget Committee Highlights – Lisa Hays

XCII. Action Items

XCIII. Adjourn