EVERGREEN VALLEY COLLEGE

College Budget Committee | Meeting Agenda

Wednesday, October 28, 2026 • 3:00–4:30 PM • Online Meeting

Zoom Link: https://sjeccd-edu.zoom.us/j/85632759133

1. **Call to Order**
    a. Welcome and attendance
        i. T. Nguyen
        ii. B. Mishra
        iii. L. Hayes
        iv. L. Crary
        v. P. Khare
        vi. H. Ott
        vii. B. Pham
        viii. H. Estrada
        ix. Y. Ligioso
        x. I. Rottman
        xi. Vinh
        xii. A. Herrera
        xiii. D. Hendricks
        xiv. R. Longacre (proxy for L. Burke)
    b. Confirmation of quorum
2. **Approval of Agenda**
    a. Review and approve October 28, 2026 agenda
3. **Approval of Previous Meeting Minutes**
    a. Review and approve October 14, 2026 minutes –
        i. NAME
            1. NAME
        ii. Approved Y/N
    b. Address any previously tabled minutes
4. **Public Comment**
    a. None
5. **Old Business**
    a. Committee membership and organization: vacant positions, Teams access, email distribution list, calendar invitations
    b. Committee charge and governance: official charge, potential bylaws, decision-making and recommendation processes
        i. College Council does the bylaws allow co-chairs?
            1. David indicated if we would like a co-chair put it on College Council for approval
                a. Lisa clarified that CTC also lost funding for their chair.
6. **Discussion and Action Items**
    a. Current budget allocation model: essential operating costs, inflationary adjustments, discretionary/innovation funding, and information needed for review – **tabled per request**

b. High level budget overview : anatomy of a budget Part 2 Expenditures (VP Ligioso)
c. AURR application and allocation process: Scoring Rubric Overview (Lisa, Lu and Heather)

7. **Action Items and Next Steps**
8. **Adjournment**