# Evergreen Valley College
## College Budget Committee
### September 8, 2021
#### 3:00 – 5:00 p.m.
##### Zoom

<table>
<thead>
<tr>
<th>Membership</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified (4)</td>
<td>Mayra Garcia, Hoa Pham, Abeer AbdelHalim, Vu Tran</td>
</tr>
<tr>
<td>Students (2)</td>
<td>Fernanda Torres, AS Student President; Bao Nguyen, AS VP of Finance</td>
</tr>
<tr>
<td>Faculty (8)</td>
<td>Teck Ky, Janice Assadi, Randy Pratt, Lisa Hays, Poonam Khare (Nancy Lin), Heather Ott, Liza Kramer</td>
</tr>
<tr>
<td>Management (4)</td>
<td>Maniphone Dickerson, Michael Osorio</td>
</tr>
<tr>
<td>Ex Officio</td>
<td>Andrea Alexander, Kathy Tran, Saloshni Chand</td>
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</tbody>
</table>

**Meeting on Zoom:** cameras if 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. **Membership**
   A. Update list of members
   B. Introductions of all members

III. **Minutes**
   A. None to approve

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

V. **Recognitions and Announcements**

VI. **Reports**

VII. **Information/Discussion Items**
A. Handbook for new members
B. Establish goals for 2021-22 school year

VIII. Action Items

IX. Adjourn

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Evergreen Valley College
College Budget Committee
September 22, 2021
3:00 – 5:00 p.m.
Zoom

Membership

<table>
<thead>
<tr>
<th>Classified (4)</th>
<th>Abeer AbdelHalim, Mayra Garcia, Hoa Pham, Vu Tran</th>
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<tbody>
<tr>
<td>Students (2)</td>
<td>Bao Nguyen, AS VP of Finance; Fernanda Torres, AS Student President</td>
</tr>
<tr>
<td>Faculty (8)</td>
<td>Janice Assadi, Lisa Hays, Elizabeth Kramer, Teck Ky, Nancy Lin (Poonam Vivek), Heather Ott, Randy Pratt (need a Melody)</td>
</tr>
<tr>
<td>Management (4)</td>
<td>Maniphone Dickerson, Michael Osorio</td>
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Call to Order

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

XI. Minutes
    B. Approval of Sep 8 minutes

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

XIII. Recognitions and Announcements

XIV. Reports
XV. **Information/Discussion Items**  
   A. Classified employee hiring prioritization – Sarai Minjares

XVI. **Action Items**  
   A. Handbook for new members  
   B. Establish goals for 2021-22 school year

XVII. **Adjourn**
Meeting on Zoom: cameras if 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

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

XIX. Minutes
   C. Approval of Sep 22 minutes

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

XXI. Recognitions and Announcements

XXII. Reports
   A. RAM update – Andrea Alexander
   B. District budget overview – Andrea Alexander
   C. EVC budget overview – Andrea Alexander

XXIII. Information/Discussion Items
   A. Membership Term limits – Lisa Hays
   B. Charge of the Committee – Lisa Hays
C. BoardDocs – Lisa Hays

XXIV. Action Items
   A. Establish goals for 2021-22 school year
   B. Handbook for new members

XXV. Adjourn
Evergreen Valley College  
College Budget Committee Agenda  
October 27, 2021  
3:00 – 5:00 p.m.  
Zoom

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<td>Faculty (8)</td>
<td>Janice Assadi, Lisa Hays, Elizabeth Kramer, Teck Ky, Nancy Lin (Poonam Vivek), Heather Ott, Randy Pratt (need Business/Workforce)</td>
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<td>Management (4)</td>
<td>Maniphone Dickerson, Michael Osorio, Robbie Kunkel, Tina Nguyen</td>
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Call to Order

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

XXVII. Minutes  
D. Approval of Oct 13 minutes

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

XXIX. Recognitions and Announcements

XXX. Reports

XXXI. Information/Discussion Items  
A. Reflect on last meeting with review of minutes – Lisa Hays  
i. District Budget  
ii. EVC Budget  
iii. HEERF  
iv. College RAM
v. Charge of CBC
vi. Goals of CBC

XXXII. Action Items
   A. Handbook for new members – Lisa Hays

XXXIII. Adjourn
Meeting on Zoom: cameras if 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

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

XXXV. Minutes
   E. Approval of Oct 27 minutes

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

XXXVII. Recognitions and Announcements

XXXVIII. Reports

XXXIX. Information/Discussion Items
   A. Technology requests – Lisa Hays and Di Liu
   B. District RAM – VP Alexander

XL. Action Items
   A. Handbook for new members – Lisa Hays
XLI. Adjourn
**Evergreen Valley College**  
**College Budget Committee Agenda**  
**February 9, 2022**  
**3:00 – 5:00 p.m.**  
**Zoom**

**Membership**

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**Call to Order**

**XLII. Agenda**

A. Addition/Deletion

B. Approval of Agenda

**XLIII. Minutes**

F. Approval of Dec 8 minutes

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

**XLV. Recognitions and Announcements**

**XLVI. Reports**

A. Mid-year budget update – VP Alexander

**XLVII. Information/Discussion Items**

A. Chair for 2021/22 – Lisa Hays

B. Educational Master Plan – Andrea Alexander

C. Innovation funds, end of year allocations – Lisa Hays

D. Higher Education Emergency Relief Funds (HEERF) spending
i. Sam Morgan, Admissions/Records – presentation on Teams
ii. Robbie Kunkel, Library – presentation on Teams
iii. Robert Gutierrez, Language Arts
iv. Antoinette Herrera, Math/Sci/Eng
v. Moni Dickerson, Business Workforce Development
vi. Colleen Calderon, SSHAPE
vii. Peter Miskin, Nursing – presentation on Teams

XLVIII. Action Items

XLIX. Adjourn
Evergreen Valley College
College Budget Committee Agenda
February 23, 2022
3:00 – 5:00 p.m.
Zoom

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<td>Faculty (8)</td>
<td>Janice Assadi, Arthur College, Lisa Hays, Elizabeth Kramer, Teck Ky, Nancy Lin (Poonam Vivek), Heather Ott, need SSHAPE representative</td>
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Call to Order

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

LI. Minutes
   G. Approval of Feb 9 minutes

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

LIII. Recognitions and Announcements

LIV. Reports

LV. Information/Discussion Items
   A. Discussion of Mid-Year Budget presentation from Feb 9 – Andrea Alexander

LVI. Action Items

LVII. Adjourn
Meeting on Zoom: cameras on if 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

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

LIX. Minutes
   H. Approval of Feb 23 minutes

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

LXI. Recognitions and Announcements

LXII. Reports

LXIII. Information/Discussion Items
   A. Update from VP Alexander – Kathy Tran

LXIV. Action Items

LXV. Adjourn
Meeting on Zoom: cameras on if 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

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

LXVII. Minutes
I. Approval of Mar 23 minutes

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

LXIX. Recognitions and Announcements

LXX. Reports

LXXI. Information/Discussion Items
A. Automotive Technology Alternative Fuel Bachelors of Science Degree application – Mark Bernback and Maniphone Dickerson
B. End of year report to College Budget Committee – Lisa Hays
   i. Did we reach our goals?
      1. Education
         a. Ourselves with budget process
         b. Our constituents with monthly summaries
c. Our future committee members with CBC manual
d. Funds and process

2. Budget involvement
   a. More transparency
   b. Initial stages of budget planning, not just the end
   c. Recommending body to College Council

C. Starting a process for approved Program Review allocation requests – Lisa Hays

LXXII. Action Items

LXXIII. Adjourn
Evergreen Valley College  
College Budget Committee Agenda  
May 25, 2022  
3:00 – 5:00 p.m.  
Zoom

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<td>Arthur College, Lisa Hays, Elizabeth Kramer, Teck Ky, Nancy Lin (Poonam Vivek), Heather Ott, Jaclyn Johnson, need At Large</td>
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Call to Order

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

LXXV. Minutes  
J. Approval of May 11 minutes

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

LXXVII. Recognitions and Announcements

LXXVIII. Reports

LXXIX. Information/Discussion Items  
A. District Budget Committee Highlights – Lisa Hays  
B. Program Review allocation requests – Subcommittee

LXXX. Action Items

LXXXI. Adjourn
Meeting on Zoom: cameras on if 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

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

LXXXIII.  Minutes  
K.  Approval of May 11 minutes

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

LXXXV.  Recognitions and Announcements

LXXXVI.  Reports  
A.  RAM update

LXXXVII.  Information/Discussion Items  
A.  District Budget Committee Highlights – Lisa Hays  
B.  Program Review allocation requests – Subcommittee

LXXXVIII.  Action Items

LXXXIX.  Adjourn