

BUDGET COMMITTEE

August 27, 2018

4:00 p.m. to 5:00 p.m. in A-5

<https://committees.kccd.edu/bc/committee/budget>

MEETING MINUTES

Present: Meg Stidham, Steven Holmes, Kim Nickell, Teresa McAllister, Nick Strobel, Zav Dadabhoy, Liz Rozell, Ashley Hart, Mary Webb, Somaly Boles, Lee Caldwell, Bill Barnes, Gayle Richardson, Jo Ellen Patterson, Jonathan Madden, Lee Caldwell

Committee Members

Introductions made to include new students and members to the 18/19 Budget Committee

Committee Charge

Committee Charge changed to: The Bakersfield College Budget Committee is a governance committee that supports the college mission, goals and values through comprehensive evaluation of data relevant to the college annual planning process for resource allocation, ensuring strategies to make sure to maximize funding.

Community College Funding Formula

District model is changing to match the funding flow. In the future there may be a special meeting for this committee to discuss steps in the District budget cycle including a basic understanding of the budget and its components. Discussion included current funding formula changing to meet the state parameters and timelines and what might impact the formula in the future.

Vice President Candidate Update

An open forum is scheduled using questions that are put on postcards and all are encouraged to attend. The open forum is a process that can enhance a sense of the candidate compared to a formal interview panel.

Districtwide Budget Committee's Sub-Committee

Dialogue regarding that the District provides services the colleges and how to best tie expenses charged to their program review process. This committee works at making recommendations to the District to assist in attaining goals that result in best practices.

Photo

Committee photo was taken.

Next meeting: September 24, 2018