College of Alameda

**Budget Committee**

**Meeting AGENDA**

**Date and Time: March 13, 2019**

**Meeting Time: 12 pm – 1:30 pm**

**Meeting Location: A149**

* Budget Committee Chairs: Administration – MaryBeth Benvenutti; Faculty – Diana Bajrami; Classified Staff – Anna O’Neal
* Recorder – Anna O’Neal

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| **Topic** | **Facilitator** | **Action** | **Materials** |
| Purpose of Meeting: Monthly Meeting of the College Budget Committee | | | |
| Call to Order | Budget Director Benvenutti | Call to Order |  |
| Approval of Agenda | Bajrami | Approve/Post | Agenda |
| Approval of Minutes | O’Neal |  | Printed Draft Minutes |
| College Council recommendations for charge revisions | Budget Director Benvenutti | Revision/Approval | Power Point Presentation |
| The annual integrated planning calendar (Board approved) | Budget Director Benvenutti | Awareness | Document Posted in Canvas |
| Overview of the ACCJC Finance Recommendations and Colleges Response | VPSS Vasconcellos | Discussion/Recommendation | Handouts |
| Overview (Budget Report/Projections) | Budget Director Benvenutti | Awareness | Handouts |
| Adjournment | O’Neal |  |  |

Committee Membership:  
Administration – MB Benvenutti, Don Miller, Tina Vasconcellos  
Classified Staff – Kawanna Rollins, Anna O’Neal, Minerva Perez  
Faculty – Diana Bajrami, John Taylor, Jane McKenna  
Student – Charlene Roxas