College of Alameda

**Budget Committee**

**Meeting AGENDA**

**Date and Time: May 15, 2019**

**Meeting Time: 12 – 1:00 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 |
| Instructional Equipment Fund Allocation 2018-2019 Recommendation | Don Miller | Deliberations/Approval | Allocation Posted in Canvas/handouts Provided |
| Instructional Supply Fund Allocation Recommendation 2019-2020 | Don Miller | Deliberations/Approval | Allocation Posted in Canvas/Handouts Provided |
| Assessment of Budget Committee Goals for 2018-2019 and Goal for 2019-2020 year | Bajrami |  |  |
| Adjournment | O’Neal | Discussion |  |

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