College of Alameda

**Budget Advisory Committee**

**Meeting AGENDA**

**Date and Time: May 13, 2020**

**Meeting Time: 12 – 1:00 pm**

**Online via Zoom by clicking** [**HERE**](https://cccconfer.zoom.us/j/9882575834)

Co-Chairs: Dr. Diana Bajrami, Anna O’Neal, Chungwai Chum

Note Taker: Anna O’Neal/John Taylor

Committee Members: Chungwai Chum, Don Miller, Stefanie Bradshaw, Kawanna Rollins, Anna O’Neal, Diana Bajrami, John Taylor, Jane McKenna, Pauline Roxas (roxaspaulineanne@gmail.com)

Guests:

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| --- | --- | --- | --- |
| **Topic** | **Facilitator** | **Action** | **Outcomes/Follow Up Actions** |
| Call to Order | Chum |  |  |
| Adoption of Agenda | Chum | Adopt the agenda as distributed. |  |
| Approval of Minutes | Chum | Approve minutes from previous meeting |  |
| FY 2020-2021 Budget Update/Summary of PBC Meeting | Chum | Information |  |
| Announcement Regarding Instructional Equipment, Library Materials, & Lottery Funds | Dr. Miller | Announcement |  |
| ISER – Standard IIID | O’Neal | Discussion; Evidence and upcoming meetings for ISIR |  |
| Other Items | Bajrami | Last-minute and/or un- agendized items to be brought forth by members |  |
| Adjournment | O’Neal |  |  |