**COLLEGE OF ALAMEDA**

**BUDGET ADVISORY COMMITTEE**

**Minutes for October 9, 2019**

**Attendance: Chungwai Chun, Anna O'Neal, Don Miller, Jane McKenna, John Taylor**

Guest: Peter Olds

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **INFO/ACTION** |
| 1. **Agenda**
 | Chungwai | * Don motioned to approved Agenda
* Jane second
 | Agenda Approved |
| 1. **Approval of Minutes**
 | Chungwai |  | Minutes to be approved next meeting |
| 1. **Update from District**
 | Chungwai | * BAM task force will begin; 3 faculty, 3 staff, 3 administrators, 2-3 students
* Don aske3d how it will be divided between 4 Colleges.
* Chungwai said that it’s 3 representatives from each of the Colleges, and President of the Colleges assigned to the committee but if not, President can assign a designee.
* Jane is curious about what is going on with Measure E. Jane said Measure E money can be spent on Library materials
* Chungwai said Diesel, Performing Arts Center, and IT upgrade in Aviation has been approved. Chungwai suggested to Jane to attend the District Facility to attend and voice concern.
* Jane is concern that all of the Measure E project list are not on the District project list.
* Don said that there are certain projects that has government financial support and not just from Measure E. That is why some projects are approved.
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| 1. **Fund 01**
 | Chungwai | * Chungwai brought District Bundget Allocation on Fund 01
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| 1. **Fund 11**

**Categorical and Grants** | Chungwai | * Chungwai said she send information to Managers info on Fund 11.
* Anna curious what happens to the money not being spent. She’s concern that Dept. are not told of available money.
* Chungwai said all money is sent to District and District decides amount each College receive.
* John asked about CAI (California Apprenticeship Initiate).
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| 1. **Next Meeting**
 |  | * Approve previous Minutes
* Finalize Committee Charge
* Don request if Budget Committee can join IEC for validation review (Program Review) It will be on Nov 13, 10am-12pm.
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