College of Alameda

**Budget Advisory Committee**

**Meeting AGENDA**

**Date and Time: Dec. 9, 2020**

**Meeting Time: 12 – 1:00 pm**

**Online via Zoom**

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:

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic** | **Facilitator** | **Action** | **Outcomes/Follow Up Actions** |
| Call to Order |  |  |  |
| Adoption of Agenda | Chum | Adopt the agenda as distributed |  |
| Approval of Minutes | Chum | Approve minutes from Oct 14 Meeting |  |
| ISIR | Chum | Information |  |
| Review current Budget Model (prior to APUs) | Bajrami | Discussion |  |
| Other Items | O’Neal | Last-minute and/or un- agendized items to be brought forth by members |  |
| Adjournment | O’Neal |  |  |