



Budget Advisory Committee

Meeting Notes

Date and Time: September 14, 2022

Meeting Time: 12 – 1:00 pm

In person in A 149 and/or [Budget Committee ZOOM Room](#)

Co-Chairs: Augustine Gill, Ava Lee Pang, Jane McKenna

Note Taker: John Taylor/Ava Lee-Pang

Committee Members: Richard Kaeser (faculty), John Taylor (faculty), Jane McKenna (faculty), Augustine Gill (VPAS), Diana Bajrami (AVPI), Tina Vasconcellos (VPSS), Ava Lee Pang (classified professional), Louis Martinez (classified profession), Donna Jones (classified professional), Donna Jones (classified professional), Guilherme Pacheco (Student)– Gui79pachecosantos@gmail.com

Guests: CM

Topic	Facilitator	Min	Action	Outcomes/Follow Up Actions
Call to Order	Lee-Pang	2	Call to order	
Adoption of Agenda	Lee-Pang	3	Adopt the agenda as distributed	
Introductions/Announcements	Gill	5	Information	
Resource Allocation Model Phase 2	CM	15	Update	CM is a contractor for the District to study Resource Allocation Models. He indicated that it will be FTES focus based on funding! And the funding formula will significantly change in 24-25 FY. The District will have issues with incomes unless PCCD can increase the new 24-25 FY FTES base. PCCD really need to review the expenditures vs the current and future incomes and how they will affect PCCD's sustainability beyond 24-25 FY. He mentioned that the District needs to adopt the resources allocation model in order to better position our financial

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				future. He stressed that District cannot continue to spend \$ that they do not have. He mentioned that PCCD will not be able to sustain themselves if there are no additional resources to cover the expenditures. He indicated that he has been scheduled to make a presentation to the Board in Dec. 2022.
Parcel Tax--Draft Expenditure Plan	Bajrami	10	Report/discussion	Bajrami reported that COA has \$1,523,087 Parcel Tax allocation for 22-23 FY. It had specific guidelines to spend these funds. The draft of proposed expenditures must be approved by the Board before we can move the funds to specific areas.
21-22 & 22-23 FY Budget Updates	Gill/Lee-Pang	15	Report/information	Lee-Pang made a presentation regarding 21-22 FY budgets vs expenditures. Especially, 21-22 FY had a positive balance of more than \$400,000 in fund 01 & 08. She also presented the 21-22 FY & 22-23 FY budget Summary comparisons. The presentation slides are available in the Budget Committee folder.
22-23 FY New budget Allocation based on Compendium	Gill	10	Report/information	Table for the next meeting
Adjournment	Lee-Pang			

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