



Budget Advisory Committee

Meeting Notes

Date and Time: October 9, 2024

Meeting Time: 12 – 1:00 pm

In person in A 149 and/or <https://peralta-edu.zoom.us/j/85671968600>

Co-Chairs: Ava Lee-Pang, Eva Jennings, Jane McKenna

Note Taker: Ava Lee-Pang

Present: Jane McKenna (faculty), Jayne Smithson (faculty), Olga Fish (faculty), Eva Jennings (Acting VPI), Ava Lee Pang (classified professional), Angela Kimble (classified professional), Mildred Lewis (VPSS)

Absent: Donna Jones (classified professional, Erson Payopay (Student)

Guests:

Topic	Facilitator	Min	Action	Outcomes/Follow Up Actions
Call to Order	Ava	2	Call to order	12:08pm
Adoption of Agenda	Ava	3	Adopt the agenda as distributed	Approved
Review and approval of notes/minutes	All	2	Discussion	9/11/24 notes/minutes, approved, Jane/Jayne
Introductions/Announcements	Ava	5	Information	n/a
Lottery Allocation	Eva	10	Information	Ava shared the spreadsheet related to the carryover \$ amount have been partial out to the disciplines and stated that COA has not received the 24-25FY Lottery allocation, and it is not in the September Compendium. There is hope that they may come down in October. Jane questioned whether the State can hold the lottery funds or not because people still play lottery and there is a portion they promised for education and she

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				wondered they might already at the District. There were questions about the \$ amounts in the system. Ava explained \$265,011.72 (included in program 1 & 9) as carryover from previous years and they must be exhausted by June 2027. Eva mentioned that COA should review the formula and stay equitably to all disciplines. Eva will share the spreadsheet to the Committee members. Stay-tune for the 24-25FY allocation.
Lottery allocation (24-25FY)	Ava	5	information	Ava shared the website link for the compendium: https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/College-Finance-and-Facilities-Planning/Budget-News
Any Other Business	All			none
Adjournment	Ava			12:32pm

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