**Budget Advisory Committee**

**Meeting Draft AGENDA**

**Date and Time: February 12, 2025**

**Meeting Time: 12 – 1:00 pm**

**In person in A 149 and/or** [**https://peralta-edu.zoom.us/j/85671968600**](https://peralta-edu.zoom.us/j/85671968600)

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

Note Taker: Ava Lee-Pang

Committee Members: Jane McKenna (faculty), Jayne Smithson (faculty), Olga Fish (faculty), Nicole Porter (VPI), Mildred Lewis (VPSS), Ava Lee Pang (classified professional), Donna Jones (classified professional, Angela Kimble (classified professional), Erson Payopay (Student)

Guests: Melanie Dixon (President/VPAS)

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| --- | --- | --- | --- | --- |
| **Topic** | **Facilitator** | **Min** | **Action** | **Outcomes/Follow Up Actions** |
| Call to Order | Ava | 2 | Call to order |  |
| Adoption of Agenda | Ava | 3 | Adopt the agenda as distributed |  |
| Review and approval of notes/minutes | All | 2 | Information | 11/13/24 notes/minutes |
| Introductions/Announcements  | Ava | 5 | Information |  |
| Membership  | Ava | 5 | discussion | Due to President has 2 roles, president/VPAS-should she be a member or attend as needed only. |
| 1/21/25 Budget Status Update | Ava | 5 | information | Budget Estimated Snapshot as of 1/21/25 |
| 25-26FY budget reduction | Dixon | 15 | Discussion/information | Based on scenario #1, budget reduction of $1,431,333 from 24-25FY. |
| 25-26FY FTES/FTEF Allocations | Porter | 15 | Discussion/Information | Presenting scheduling scenarios |
| January 16, 2025 Compendium of Allocation and Resources | Ava |  | Information only | The State issues updates on budget allocations throughout the year. Anyone can see it online: <https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/College-Finance-and-Facilities-Planning/Budget-News>  |
| Any Other Business | All |  |  |  |
| Adjournment | Ava |  |  |  |