

Evergreen Valley College
College Budget Committee
September 9, 2020
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Mayra Garcia, Cathy Kost, Hoa Pham, Abeer AbdelHalim
Students (2)	Derek Diaz, AS Student President; An Huynh, AS VP of Finance
Faculty (8)	Teck Ky, Janice Assadi, Melody Barta, Randy Pratt, Lisa Hays, Poonam Khare, Lorena Mata, Liza Kramer
Management (4)	Maniphone Dickerson, Michael Osorio
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Call to Order

- I. Agenda
 - A. Addition/Deletion
 - B. Approval of Agenda

- II. Minutes
 - A. Approval of Minutes/Notes/Recording for May 13 meeting

- III. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

- IV. Recognitions and Announcements

- V. Reports

- VI. Information/Discussion Items
 - A. Welcome new members
 - B. Elect committee chair
 - C. Establish goals for 2020-21 school year

- VII. Action Items

- VIII. Adjourn

Evergreen Valley College
College Budget Committee
September 23, 2020
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Mayra Garcia, Cathy Kost, Hoa Pham, Abeer AbdelHalim
Students (2)	Derek Diaz, AS Student President; An Huynh, AS VP of Finance
Faculty (8)	Teck Ky, Janice Assadi, Melody Barta, Randy Pratt, Lisa Hays, Poonam Khare (Nancy Lin), Lorena Mata, Liza Kramer
Management (4)	Maniphone Dickerson, Michael Osorio
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Call to Order

- IX. Agenda
 - A. Addition/Deletion
 - B. Approval of Agenda

- X. Minutes
 - B. Approval of Minutes/Notes/Recording for September 9 meeting

- XI. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

- XII. Recognitions and Announcements

- XIII. Reports

- XIV. Information/Discussion Items
 - A. Establish goals for 2020-21 school year
 - B. Update on prior year allocation and Innovation Funds

- XV. Action Items

- XVI. Adjourn

Evergreen Valley College
College Budget Committee
October 14, 2020
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Mayra Garcia, Cathy Kost, Hoa Pham, Abeer AbdelHalim
Students (2)	Derek Diaz, AS Student President; An Huynh, AS VP of Finance
Faculty (8)	Teck Ky, Janice Assadi, Melody Barta, Randy Pratt, Lisa Hays, Poonam Khare (Nancy Lin), Lorena Mata, Liza Kramer
Management (4)	Maniphone Dickerson, Michael Osorio
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Call to Order

XVII. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

XVIII. Minutes

- C. Approval of Minutes/Notes/Recording for September 23rd meeting

XIX. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

XX. Recognitions and Announcements

XXI. Reports

XXII. Information/Discussion Items

- A. Establish and vote on goals for 2020-21 school year
- B. Preliminary look at current year budget
- C. Report on District Budget Meeting—Lisa Hays

XXIII. Action Items

XXIV. Adjourn

Evergreen Valley College

College Budget Committee

October 28, 2020

3:00 – 5:00 p.m.

Zoom

Membership

Classified (4)	Mayra Garcia, Cathy Kost, Hoa Pham, Abeer AbdelHalim
Students (2)	Derek Diaz, AS Student President; An Huynh, AS VP of Finance
Faculty (8)	Teck Ky, Janice Assadi, Melody Barta, Randy Pratt, Lisa Hays, Poonam Khare (Nancy Lin), Lorena Mata, Liza Kramer
Management (4)	Maniphone Dickerson, Michael Osorio
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Call to Order

XXV. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

XXVI. Minutes

- D. Approval of Minutes/Notes/Recording for October 14th meeting

XXVII. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

XXVIII. Recognitions and Announcements

XXIX. Reports

XXX. Information/Discussion Items

- A. Current year budget—VP Alexander
- B. Innovations Funds Update-President Gilkerson

XXXI. Action Items

XXXII. Adjourn

Evergreen Valley College
College Budget Committee
December 9, 2020
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Mayra Garcia, Cathy Kost, Hoa Pham, Abeer AbdelHalim
Students (2)	Derek Diaz, AS Student President; An Huynh, AS VP of Finance
Faculty (8)	Teck Ky, Janice Assadi, Melody Barta, Randy Pratt, Lisa Hays, Poonam Khare (Nancy Lin), Lorena Mata, Liza Kramer
Management (4)	Maniphone Dickerson, Michael Osorio
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Call to Order

XXXIII. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

XXXIV. Minutes

- E. Approval of Minutes/Notes/Recording for October 14th meeting

XXXV. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

XXXVI. Recognitions and Announcements

XXXVII. Reports

- A. RAM Implementation Committee-Bianca Lopez

XXXVIII. Information/Discussion Items

XXXIX. Action Items

XL. Adjourn

Evergreen Valley College
College Budget Committee
February 10, 2021
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Mayra Garcia, Cathy Kost, Hoa Pham, Abeer AbdelHalim
Students (2)	Derek Diaz, AS Student President; An Huynh, AS VP of Finance
Faculty (8)	Teck Ky, Janice Assadi, Melody Barta, Randy Pratt, Lisa Hays, Poonam Khare (Nancy Lin), Lorena Mata, Liza Kramer
Management (4)	Maniphone Dickerson, Michael Osorio
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Call to Order

XLI. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

XLII. Minutes

- F. Approval of Minutes/Notes/Recording for December 9th meeting

XLIII. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

XLIV. Recognitions and Announcements

XLV. Reports

- A. Budget Update—VP Alexander
- B. Innovation Funds Update—Melody Barta

XLVI. Information/Discussion Items

- A. College Allocation Design—VP Alexander
- B. Looking Forward: Note Takers And Leadership

XLVII. Action Items

XLVIII. Adjourn

Evergreen Valley College
College Budget Committee
March 24, 2021
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Mayra Garcia, Hoa Pham, Abeer AbdelHalim
Students (2)	Derek Diaz, AS Student President; An Huynh, AS VP of Finance
Faculty (8)	Teck Ky, Janice Assadi, Melody Barta, Randy Pratt, Lisa Hays, Poonam Khare (Nancy Lin), Lorena Mata, Liza Kramer
Management (4)	Maniphone Dickerson, Michael Osorio
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Call to Order

XLIX. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

L. Minutes

- G. Approval of Minutes for March 10, 2021 meeting

LI. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

LII. Recognitions and Announcements

LIII. Reports

- A. Strong Workforce Grant—Maniphone Dickerson

LIV. Information/Discussion Items

- A. Umoja-AFFIRM Budget Request Modification—Claudia Barbosa-Daniels
- B. College Resource Allocation Workshop—Andrea Alexander

LV. Action Items

LVI. Adjourn

Evergreen Valley College
College Budget Committee
April 14, 2021
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Mayra Garcia, Hoa Pham, Abeer AbdelHalim
Students (2)	Derek Diaz, AS Student President; An Huynh, AS VP of Finance
Faculty (8)	Teck Ky, Janice Assadi, Melody Barta, Randy Pratt, Lisa Hays, Poonam Khare (Nancy Lin), Lorena Mata, Liza Kramer
Management (4)	Maniphone Dickerson, Michael Osorio
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Call to Order

LVII. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

LVIII. Minutes

- H. Approval of Minutes for March 24, 2021 meeting

LIX. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

LX. Recognitions and Announcements

LXI. Reports

LXII. Information/Discussion Items

- A. College Resource Allocation Workshop—Andrea Alexander

LXIII. Action Items

LXIV. Adjourn

Evergreen Valley College
College Budget Committee
April 28, 2021
3:00 – 5:00 p.m.
Zoom

Membership

Classified (4)	Mayra Garcia, Hoa Pham, Abeer AbdelHalim
Students (2)	Derek Diaz, AS Student President; An Huynh, AS VP of Finance
Faculty (8)	Teck Ky, Janice Assadi, Melody Barta, Randy Pratt, Lisa Hays, Poonam Khare (Nancy Lin), Lorena Mata, Liza Kramer
Management (4)	Maniphone Dickerson, Michael Osorio
Ex Officio	Andrea Alexander, Kathy Tran, Saloshni Chand

Call to Order

LXV. Agenda

- A. Addition/Deletion
- B. Approval of Agenda

LXVI. Minutes

- I. Approval of Minutes for March 24, 2021 meeting

LXVII. Public Comments--Limited to 3 minutes; there is no action or extended discussion of any item not on the agenda.

LXVIII. Recognitions and Announcements

LXIX. Reports

- A. College Budget Workshop—Andrea Alexander
- B. District Budget Committee—Lisa Hays

LXX. Information/Discussion Items

LXXI. Action Items

LXXII. Adjourn