

Evergreen Valley College

College Budget Committee Agenda

242 Sep 2025 3:00 – 4:00 pm

Zoom Code: **896-1419-4035**

Call to Order

- I. Agenda is as follows:
- II. Minutes: End of Semester report
- III. Public Comment
- IV. Discussion/Action
 1. Review of the AURR process, and any modifications to the rubric (continuing discussion with possible models or solutions)
 2. Another Formula? (continuing discussion)
 3. Committee Charge modifications:
 - A. Non-voting chair
 - B. Reduce the number of faculty members
 4. Define Mission Critical
 5. Goals/Agenda topics for Fall Semester 2025 (place-holder)
 6. Any other topics relevant to the committee
- V. Adjourn

Membership

Classified (4): Vacant, Ingrid Rottman, Margarita Savageau, Thu Nguyen

Students (3): Vacant (AS VP of Finance), Vacant (AS President), Vacant

Faculty (8): Leticia Burke (Lang. Arts), Arthur College (Bus. & WF), Henry Estrada (At-Large), Lisa Hays (MSE), Poonam Khare (Nursing), Eric Narveson (Chair), Grace Estrada (SSAAPE), Heather Ott (Library), Tina Iniguez (Counseling)

Management (4): Vacant, Tina Nguyen, Mike Osorio, Antionette Herrera

Ex Officio: Andrea Alexander, Kathy Tran, Michael Caseres

Evergreen Valley College

College Budget Committee Agenda

8 Oct 2025 3:00 – 4:00 pm

Zoom Code: **896-1419-4035**

1. Call to Order
2. Agenda adopted
3. Minutes: 10 Sep 25, 24 Sep. 25
4. Public Comment
5. Discussion/Action
 - a. Welcome to new members
 - b. Review of the AURR process, and any modifications to the rubric (continuing discussion with possible models or solutions)
 - c. Another Formula? (continuing discussion)
 - d. Committee Charge modifications:
 - i. Non-voting chair
 - ii. Reduce the number of faculty members
 - e. Define Mission Critical
 - f. Goals/Agenda topics for Fall Semester 2025 (place-holder)
6. Any other topics relevant to the committee
7. Adjourn

Membership

Classified (4): Vacant, Ingrid Rottman, Margarita Savageau, Thu Nguyen

Students (3): Thomas Xie (AS VP of Finance), Amrinderjeet Kau (AS External Vice President), Vacant

Faculty (8): Leticia Burke (Lang. Arts), Arthur College (Bus. & WF), Henry Estrada (At-Large), Lisa Hays (MSE), Poonam Khare (Nursing), Eric Narveson (Chair), Bhawana Mishra (SSAAPE), Heather Ott (Library), Tina Iniguez (Counseling)

Management (4): Vacant, Tina Nguyen, Mike Osorio, Antionette Herrera

Ex Officio: Andrea Alexander, Kathy Tran, Michael Caseres

Evergreen Valley College

College Budget Committee Agenda

12 November 2025 3:00 – 4:00 pm

Zoom Code: 896-1419-4035

1. Call to Order
2. Agenda adopted
3. Minutes: 22 Oct 2025
4. Public Comment
5. Discussion/Action
 - A. Vice President of Academic Affairs and Dean Lottery Funds Allocation (VP Dickerson)
 - B. College Fiscal Update (VP Alexander)
 - C. Another Formula? (continuing discussion)
 - i. Resource Allocation Model recommendation
 - ii. Anticipated coverage of Fund 17 Federal grants that will end by 26-27 academic year
 - D. Define Mission Critical
 - iii. Set-aside of money for activities that enrich the college
 - iv. Set-aside for smaller requests that are under \$1000
 - v. Review of the AURR process, and any modifications to the rubric
 - E. Goals/Agenda topics for Fall Semester 2025 (place-holder)
6. Any other topics relevant to the committee
7. Adjourn

Membership

Classified (4): Vacant, Ingrid Rottman, Margarita Savageau, Thu Nguyen

Students (3): Thomas Xie (AS VP of Finance), Amrinder Kaur (AS External Vice President), Vacant

Faculty (8): Leticia Burke (Lang. Arts), Arthur College (Bus. & WF), Henry Estrada (At-Large), Lisa Hays (MSE), Poonam Khare (Nursing), Eric Narveson (Chair), Bhawana Mishra (SSAAPE), Heather Ott (Library), Tina Iniguez (Counseling)

Management (4): Vacant, Tina Nguyen, Mike Osorio, Antionette Herrera

Ex Officio: Andrea Alexander, Kathy Tran, Michael Caseres

Evergreen Valley College

College Budget Committee Agenda

25 February 2026 3:00 – 4:00 pm

Zoom Code: **896-1419-4035**

1. Call to Order
2. Agenda adopted
3. Minutes: tabled past two meetings
4. Public Comment
5. Discussion/Action
 - A. Anticipated coverage of Fund 17 Federal grants that will end by 26-27 academic year
 - B. Define Mission Critical
 - i. Set-aside of money for activities that enrich the college
 - ii. Set-aside for smaller requests that are under \$1000
 - C. AURR Subcommittee
 - iii. Review of the AURR process, and any modifications to the rubric
 - D. Goals/Agenda topics for Spring 2026 semester

6. Adjourn

Membership

Classified (4): Vacant, Ingrid Rottman, Margarita Savageau, Thu Nguyen

Students (3): Thomas Xie (AS VP of Finance), Amrinder Kaur (AS External Vice President), Vacant

Faculty (8): Leticia Burke (Lang. Arts), Arthur College (Bus. & WF), Henry Estrada (At-Large), Lisa Hays (MSE), Poonam Khare (Nursing), Eric Narveson (Chair), Bhawana Mishra (SSAAPE), Heather Ott (Library), Tina Iniguez (Counseling)

Management (4): Lu Crary, Tina Nguyen, Mike Osorio, Antionette Herrera

Ex Officio: Vacant, Kathy Tran, Michael Caseres

Evergreen Valley College

College Budget Committee Agenda

8 April 2026 3:00 – 4:30 pm

Gullo I Conference Room

1. Call to Order
2. Agenda adopted
3. Minutes: tabled
4. Public Comment
5. Discussion/Action
 - A. Review of AURR ratings, Program Review ratings and discussion
 - B. Mission Critical Considerations--tabled
 - i. Set-aside of money for activities that enrich the college
 - ii. Set-aside for smaller requests that are under \$1000
 - C. Review of the AURR process--tabled
 - D. Change in Chair's status, eventual election of new chair
6. Adjourn

Membership

Classified (4): Vacant, Ingrid Rottman, Margarita Savageau, Thu Nguyen

Students (3): Thomas Xie (AS VP of Finance), Amrinder Kaur (AS External Vice President), Vacant

Faculty (8): Leticia Burke (Lang. Arts), Arthur College (Bus. & WF), Henry Estrada (At-Large), Lisa Hays (MSE), Poonam Khare (Nursing), Eric Narveson (Chair), Bhawana Mishra (SSAAPE), Heather Ott (Library), Tina Iniguez (Counseling)

Management (4): Lu Crary, Tina Nguyen, Mike Osorio, Antionette Herrera

Ex Officio: Vacant, Kathy Tran, Michael Caseres

Evergreen Valley College

College Budget Committee Agenda

22 April 2026 3:00 – 4:30 pm

Gullo I Conference Room

1. Call to Order
2. Agenda adopted
3. Minutes: tabled
4. Public Comment
5. Discussion/Action
 - A. Continuation of Review of AURR ratings, Program Review ratings and discussion
 - B. Preparation/Input from Committee for the College Budget Committee's report to College Council.
 - C. Change in Co-Chair's status, eventual election of new co-chair
 - D. Mission Critical Considerations--tabled
 - i. Set-aside of money for activities that enrich the college
 - ii. Set-aside for smaller requests that are under \$1000
 - E. Review of the AURR process--tabled
6. Adjourn

Membership

Classified (4): Vacant, Ingrid Rottman, Margarita Savageau, Thu Nguyen

Students (3): Thomas Xie (AS VP of Finance), Amrinder Kaur (AS External Vice President), Vacant

Faculty (8): Leticia Burke (Lang. Arts), Arthur College (Bus. & WF), Henry Estrada (At-Large), Lisa Hays (MSE), Poonam Khare (Nursing), Eric Narveson (Chair), Bhawana Mishra (SSAAPE), Heather Ott (Library), Tina Iniguez (Counseling)

Management (4): Lu Crary, Tina Nguyen, Mike Osorio, Antionette Herrera

Ex Officio: Vacant, Kathy Tran, Michael Caseres