

# EVERGREEN VALLEY COLLEGE

## College Budget Committee | Meeting Agenda

Wednesday, October 14, 2026 • 3:00–4:30 PM • Online Meeting

Zoom Link: <https://sjeccd-edu.zoom.us/j/85632759133>

1. **Call to Order**
  - a. Welcome and attendance
  - b. Confirmation of quorum
2. **Approval of Agenda**
  - a. Review and approve October 14, 2026 agenda
3. **Approval of Previous Meeting Minutes**
  - a. Review and approve September 23, 2026 minutes
  - b. Address any previously tabled minutes
4. **Public Comment**
5. **Old Business**
  - a. Committee membership and organization: vacant positions, Teams access, email distribution list, calendar invitations
  - b. Committee charge and governance: official charge, potential bylaws, decision-making and recommendation processes
6. **Discussion and Action Items**
  - a. Current budget allocation model: essential operating costs, inflationary adjustments, discretionary/innovation funding, and information needed for review
  - b. AURR application and allocation process: application questions, scoring rubric, revisions, approval process, and distribution timeline
  - c. 2026–2027 committee goals: priorities, deliverables, and timelines
7. **Action Items and Next Steps**
  - a. Summarize decisions and recommendations
  - b. Assign responsibilities and deadlines
  - c. Identify items for next meeting
8. **Adjournment**