



MERRITT COLLEGE
Minutes of the College Budget Committee Meeting
Wednesday, March 18, 2015, 3-5 pm, Room Q218

Attendees: Linnea Willis, Dr. Dettie Del Rosario, Timothy Brice, Dr. Tae-Soon Park, Nghiem Thai, Tara Marrero, Dr. Elmer Bugg, Carlos McLean, Daniel Lawson, Charlotte Victorian, Tanya Ilarde, ASMC Student Rep-Maria Fernandez, Dr. Arnulfo Cedillo, Kinga Sidzinska

Absent: Denise Woodward

Guests: Ahmad Mansur, Tina Vasconcellos, Terry Malbrough

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
	Meeting called to order at 3:08 p.m.	
I. Review of Minutes and Agenda	Revisions of minutes are as followed: <ul style="list-style-type: none"> • Item # II: Add a period at the end of the bullet point in the third column. • Item #III: Remove the word “noted: and replace with “reported” in the second bullet point • Item #III: Add a period at the end of the last bullet point in second column. • Item #III: Add a period at the end of the second bullet point in the third column. • Item #VI: Add a period at the end of the bullet point in the third column. 	<ul style="list-style-type: none"> • Motion made by Tanya Ilarde to approve the agenda. Carlos McLean seconded approval of minutes. Motion carries unanimously. • Motion made by Daniel Lawson to approve the February minutes as revised. Dr. Elmer Bugg seconded approval of minutes. Motion carries unanimously.
II. Accreditation Review/ Recap	<ul style="list-style-type: none"> • The committee was commended for all the hard work, feedback, and review of materials that was needed. 	

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	<ul style="list-style-type: none"> • The Budget committee presentation went good. 	
III. Review Budget Requests from Vice Presidents (from Deans of Instruction and Student Services Units) and determine any recommendations to college council/ the President.	<ul style="list-style-type: none"> • Dr. Del Rosario presented the memorandum received on March 17, 2015, regarding the 2015-16 tentative budget development guidelines and allocated budgets for all campuses. • Letter confirms the amount of \$1,755,691 that was allocated to Merritt College. • Carlos McLean questioned why Berkeley City College allocation is higher than Merritt and Alameda. • Dr. Bugg noted that the allocation of FY 2015-16 discretionary funds are not consistent with the BAM model. • Dr. Del Rosario will bring Mr. McLean’s question to the Business Managers meeting for Vice Chancellor Rinne to address. • Both Divisions looked at all departments including the Learning Center and Library and presented their individual 2015-16 Requested budgets 	<ul style="list-style-type: none"> • Chair Linnea Willis requests that the committee works collectively on how to bring the issue of funds allocated to the District.
IV. New Old Business-other items for discussion	<ul style="list-style-type: none"> • The President informed the committee that the Accreditation Team has requested that the Budget Committee do a presentation on Tuesday, March 10, 2015 on the Budget Allocation Model. 	
	Meeting adjourned at 5:15pm	<ul style="list-style-type: none"> • Motion made by Dr. Bugg to adjourn. Dr. Tae-Soon Park seconded to adjourn meeting. Motion carried unanimously.

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