



PALO VERDE COLLEGE Budget Committee Meeting

Minutes

April 21, 2009
11:00 a.m.
CS 124

I. Call to Order

Meeting called to order at 11:00 a.m. by Geri Butler with the following members in attendance:

Geri Butler	<u>✓</u>	Linda Pratt	<u>✓</u>
Russi Egan	<u>✓</u>	Corina Richards	<u>A</u>
Cecy Garcia	<u>✓</u>	Diana Rodriguez	<u>✓</u>
Dora Lee Grundy	<u>✓</u>	Willie Smith	<u>✓</u>
Ramiro Mendez	<u>A</u>	Brian Thieboux	<u>✓</u>
Cindy Pickering	<u>✓</u>	Earl Turner	<u>✓</u>

Guest(s): Melinda Walnoha
Recorder: Phyllis Pullen

Absent: Ramiro Mendez, Corina Richards

II. Approval of Agenda –April 21, 2009

It was motioned by Linda Pratt and seconded by Diana Rodriguez to approve the agenda for April 21, 2009. Motion carried.

III. Approval of Minutes –March 17 2009

It was motioned by Linda Pratt and seconded by Cecy Garcia to approve the minutes of March 17, 2009. Motion carried.

IV. New Business

- A. Mr. Smith discussed the need to have the Budget Committee involved in the Program Review process. All program reviews will be presented to the Budget Committee for approval and signed off on the appropriate form. Ms. Cecy Garcia was appointed to represent the Budget Committee on the program Review Committee.

Mr. Smith presented program reviews for Automotive, Welding, Criminal Justice, Nursing and Fire Science. After discussing each program, Diana Rodriguez moved and Linda Pratt seconded to approve each program review as presented. Motion carried.

B. Presentation 2009/10 Budget

Diana Rodriguez

Discussed Student Services, Matriculation (Fund 11 and 12). Increase in travel and conference budgets, will use categorical funds prior to district dollars. Assessment testing was increased. Matrix Fund 12, Object 6492 increase is due to the need to replace computers. Ms. Rodriguez will make adjustments to budgets and bring back to the next meeting for approval.

Non-Credit Matriculation (Fund 11 and 12) – No forms were completed because they are all salaries.

EEO 12 – The same as last 2008-2009 / the remainder is for salaries.

Melinda Walnoha

Admissions and Records – Same as 2008-2009.

Linda Pratt

Financial Aid – Same as 2008-2009.

It was motioned to approve budgets as presented and amended. It was motioned by Earl Turner and seconded by Linda Pratt. All members in favor; motioned carried.

VI. Next Meeting –

May 12th and 26th, 2009 at 10:00 A.M.

VII. Adjournment of Meeting

The meeting adjourned at 12:00 p.m. and motioned by Russi Egan and 2nd by Cindy Pickering. Motion carried.