

College of Alameda

Budget Committee

Meeting AGENDA

Date and Time: 10/10/2018

Meeting Time: 12 pm – 1:30 pm

Meeting Location: A149

- Budget Committee Chairs: Administration – MaryBeth Benvenuti; Faculty – Diana Bajrami; Classified Staff – Anna O’Neal
- Recorder – Anna O’Neal

Topic	Facilitator	Action	Materials
Monthly Meeting of the College Budget Committee			
Call to Order	Benvenuti	Call to Order	
Approval of Agenda/	Bajrami	Approve/Post	Agenda
Approval of Minutes	O’Neal		Printed Draft Minutes
Review and Approval of the Final Draft of the Committee Charge/ <ul style="list-style-type: none">• Forward the Approved Charge to the College Council	O’Neal	Correct/Approve/Post	Handout
Presentation of the Integrated Funds (Equity, SSSP)	Vasconcellos	Discussion	Power Point Presentation
Instructional Equipment Funds & Program Review Deadline	Miller	Discussion & information item	Handout
Review of the Draft Fund Raising Procedure	Benvenuti	Discussion/Feedback	Handouts
Fab Lab Presentation	McClanahan	Presentation/Feedback	
Budget Training	Benvenuti	Ongoing Training	Presentation
Next Meeting	Chairs	November 14, 2018	
Adjournment	Benvenuti		

Committee Membership:

Administration – MB Benvenuti, Don Miller, Tina Vasconcellos
Classified Staff – Kawanna Rollins, Anna O’Neal, Minerva Perez
Faculty – Diana Bajrami, John Taylor, Jane McKenna
Student – Charlene Roxas

The Mission of College of Alameda is to serve the educational needs of its diverse community by providing comprehensive and flexible programs and resources that empower students to achieve their goals.