College of Alameda

Budget Advisory Committee Meeting AGENDA

Date and Time: February 12, 2020 Meeting Time: 12 – 1:00 pm Meeting Location: A149

Co-Chairs: Diana Bajrami, Anna O'Neal, Chungwai Chum

Note Taker: Anna O'Neal/John Taylor

Committee Members: Chungwai Chum, Don Miller, Tina Vasconcellos, Kawanna Rollins, Anna O'Neal, Diana

Bajrami, John Taylor, Jane McKenna, Pauline Roxas (roxaspaulineanne@gmail.com)

Guests:

Topic	Facilitator	Action	Outcomes/Follow
			Up Actions
Call to Order	Chum		
Adoption of Agenda	Chum	Adopt the agenda as	
		distributed.	
Approval of Minutes	Chum	Approve minutes from	
		11/13/19 meetings	
Schedule reduction	Bajrami	Discussion	
ISER	O'Neal	Discussion; Evidence and	
		upcoming meetings for ISIR	
Other Items	Bajrami	Last-minute and/or	
		unagendized items to be	
		brought forth by members	
Adjournment	O'Neal		