



PGC Budget Committee Meeting

April 23 2024 1:00 PM t 3:00 PM

MINUTES

Member of Budget Committee Adil Ahmed (Chair) Garth Kwiecien (A), Susaa Atwood (F) Ekaterina (Katia) Fuchs (F), Jessica Buchsbaum (M), Maria Salazar Colon (C), Michael Snider (C), David Delgado (C), Petrina Pledger (S), Jenny Thach (S)
 Alternates: John Halpin (A) D [^ } μ E. Simon Hanson (E) Doug Orr (F) Joe Reyes (F) Vaishali Jogi (C) Gudu Kere (C) Silvia Urrutia (C)

Meeting Called to Ord04 (n)4.004 (:6 (r)-2.99 at998 (l)-0004CD 10 >7.) 309eFr12

	Item	Discussion/Outcome
1.	Introductions & Roll Call	Roll Call was taken. Members Present Adil Ahmed (Chair) Garth Kwiecien (A) Susaa Atwood (F) Ekaterina (Katia) Fuchs (F), Jessica Buchsbaum (M) Michael Snider (C) Petrina Pledger (S) Alternates Present John Halpin (A) Vaishali Jogi (C) Joe Reyes (F) Members Absent E. Simon Hanson (E) Doug Orr (F) Gudu Kere (C) Maria Salazar Colon (C) Silvia Urrutia (C) Jenny Thach (S).
2.	Approval of agenda	Moved by committee member Buchsbaum Seconded by committee chair member Ahmed and Committee member Buchsbaum Motion approved.
3.	Followed up Items from previous meeting	x Sent AFT 2024/2025 Budget Presentation to committee members on March 26 2024.
4.	Minutes	Moved by committee member Atwood. Seconded by committee member Pledger Motion approved as amended
5.	Public Comment	x No public comment
6.	Report from Constituent Groups	x Associated Students No report. x Academic Senate No report. x Admin Association No Report. x AFT t Committee Member Susan Atwood wanted to thank A Clare Heime for taking the time to present at the last committee meeting. x Classified Senate No Report. x SEIU t No Report.

7. New Items

- x Position Control Update Committee Chair Ahmed stated that he has spoken with VCAA Ly and has
- x Scoring results for audit services for FY 2017 has agreed to meet with PGBudget Committee in the future. He continued to provide an update upon position control. He discussed
- x District Travel Update AF 2.19(Second reading) steps sending the data to Managers, Department chairs and District Discussion occurred and he agreed that he will send the information
- x District Procurement of Supplies Equipment and Services, AP 8.06(Second reading) office of instruction, and they can determine how to proceed how to disseminate the information moving forward. He explained that he hopes that once the district purchases software for position control they can implement a smoother process moving forward.