Members Present: Brock McMurray, Jason Page, Joy Reynolds, Shelley Getty, Amanda Bauer, Sheri Horn-Bunk, Cliff Watts, and Miles Bassett-Graves

Members Absent: Leslie Minor

Guests: Jessica Grimes, and Justin Madding, Recorder

The Budget Committee meeting of September 15, 2021, was held in the Café Conference Room and called to order by Brock McMurray at 10:33 a.m. McMurray welcomed the new ASO representative, Miles Bassett-Graves. The committee start time will be moved to 10:00 a.m. to accommodate Miles’ class schedule.

1. Minutes – August 26, 2021

   The minutes from August 26, 2021, were approved by consensus.

2. 21/22 Budget Development Calendar

   McMurray reviewed the September calendar items. The final budget will be presented to this committee later in the meeting. The 2022-23 Budget Development Calendar will be presented to the Board of Trustees at the November board meeting.

3. Finalize Committee Evaluation and Goal Setting

   The committee further discussed potential goals for 2021-22. The committee chose additional goals of understanding Student Centered Funding Formula updates and local budget codes. A copy of the approved committee evaluation is incorporated in these minutes and accessible on the committee webpage.

4. Budget Presentation

   Before the presentation, Reynolds said that she attended the McKittrick Elementary School District board meeting, and they had an auditor/actuarial verify their budget revenue assumptions due to the merger with Belridge School District and concerns with oil tax revenues. Does WKCCD ever hire an auditor/actuarial to verify revenue assumptions? McMurray responded by explaining community college revenue assumptions and how they are calculated. California Community Colleges are less affected by local tax fluctuations.

   McMurray presented the approved budget to the committee. All members were provided with a copy of the budget. Copies of the budget presentation and approved budget are incorporated in these minutes and accessible on the committee webpage.

   McMurray elaborated on the Student Centered Funding Formula and how we are affected locally this year. He also discussed the new funded positions.

   The committee went through each section of the approved budget. Revenues, expenditures, and many line items were discussed.
5. **Other**

None.

Meeting adjourned at 11:54 a.m.

Respectfully submitted by:

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Justin Madding