

Budget Committee Meeting

[Zoom](#)

September 28, 2021 1:00 PM – 3:00 PM

AGENDA

PLEASE NOTE: Requests for Public Comment must be submitted in advance, no later than 30 minutes before the start of the meeting via email to: adelatorre@ccsf.edu and jalamin@ccsf.edu. Please submit the following information: 1) Name. 2) Meeting Name and Date. 3) Agenda Item Number. 4) Your phone number if participating by phone. At the appropriate time your name will be called and you will be unmuted to speak. You will be allowed a maximum of 1 minute for your comment.

Members of Budget Committee Present: John al-Amin, Wendy Miller, David Yee, Guillermo Villanueva, E. Simon Hanson, Susan Atwood, Athena Steff, Maria Salazar-Colon, Lingyi Li, Orlando Galvez, Xiaowen Tang

Members Absent: Christopher Brodie, Ekaterina Fuchs

Alternates Present: David Delgado, Carole Meagher

Alternates Absent: Bobbi Ford McCormick, Ilona McGriff, Michael Needham, Michael Snider, Karl Gamarra

No.	Item	Discussion/Outcome	Follow up/Individual Response
1.	Review and Acceptance of Agenda	Agenda amended with vote to incorporate agenda item 5 into item 6	
2.	Approval of Minutes (June 22, 2021 and August 24, 2021)	Moved to approve	
3.	Public Comment	Harry Bernstein: spoke with former Sr. Director or Purchasing, to make purchase order information accessible than it is (6-digit code)	
4.	Reports from Constituent Groups	Associated Students – no report Academic Senate – no report. Senate is modeling a budget for previous years fiscal year Admin. Association – no report. Admin Association wants to thank everyone who was involved in the Chancellor's search AFT – no specific report, but looking forward to update on district financial reports	

		<p>Classified Senate – no report. Reminded to properly invoice supplemental services to help properly reflect budgeting</p> <p>SEIU – no report</p>	
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- 5. New Item:
 - District financial report (moved item #6)
 - Lottery Funds

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