

Budget Allocation Model Task Force

Meeting Notes for July 23, 2020

In Attendance:

Dr. Carla Walter, Acting Chancellor, Co-Chair
Donald Moore, DAS President
Adil Ahmed, Executive Fiscal Director, Co-Chair
Victoria Menzies, Business Director, Merritt
Scott Barringer, Local 39 Representative
Richard Thoele, Classified, President Local 1021
Tina Vasconcellos, Vice President of Student Services, COA
Joseph J. Bielanski, Jr., DAS Representative

Richard Ferreira, Executive Assistant, Finance (Notes)

Absent:

Jennifer Shanoski, President PFT
Andrea Stokes, Capital Projects Coordinator
Jamille Teer, SEIU Representative
Kawanna Rollins, Classified Senate Representative

I. STANDING ITEMS

1. Called to order: 11:10 am
2. Adoption of the Agenda for July 23, 2020 without changes.
3. Approval of Notes from June 24, 2020 without changes.

II. DISCUSSION/APPROVAL

1. Review BAM Draft

The volunteered members were not able to provide a BAM Draft. It was suggested that we reschedule the meeting for August 28, 2020 at 11:00 am.

III. NEXT MEETING:

The next meeting is August 28, 2020 at 11:00 am.

IV. ADJOURNMENT

Meeting adjourned at 11:20 am.