



GROSSMONT COLLEGE
Budget Committee
Thurs, November 14, 2024,
3 – 4:30 pm
Zoom

Meeting Summary

Purpose The Budget Committee encourages transparency and constituency understanding of the budget, works to ensure that the budget allocation process is driven by college-wide planning and strategic priorities, and provides recommendations to the College Council on issues related to budget development and management.

In addition, the Budget Committee provides ongoing oversight in relation to budget changes and information at the State and District levels.

Quorum – Quorum is achieved when 50% plus one of voting members are in attendance.

Consensus – Consensus is reached when 75% of those present are in agreement.

Proxies – Each constituency may send up to two proxy attendees per meeting. Proxy attendees are given full discussion and decision-making rights.

CO-CHAIRS	ASSOCIATED STUDENTS OF GROSSMONT COLLEGE	ADVISORY
<input type="checkbox"/> Co-Chair, Sheree Stopper	<input checked="" type="checkbox"/> Lina Jasim	<input type="checkbox"/> Nancy Saks
<input checked="" type="checkbox"/> Co-Chair, Jennifer Bergovoy	<input type="checkbox"/> Amir Jasim	
	<input type="checkbox"/> Jason Alvarado	

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
<input checked="" type="checkbox"/> Perla Lopez(2022 – 2025)	<input type="checkbox"/> Dawn Heuft (2022 – 2025)	<input checked="" type="checkbox"/> Sara Varghese
<input checked="" type="checkbox"/> Patricia Chow for Kaiya Rainbolt (2024 – 2027)	<input checked="" type="checkbox"/> Janice Fischer (2023 – 2026)	<input type="checkbox"/> Luma Shamon
<input checked="" type="checkbox"/> Jennifer Bergovoy (2023 – 2025)	<input checked="" type="checkbox"/> Debora Hanssen (2024 – 2027)	<input checked="" type="checkbox"/> Loren Holmquist
<div><div>RECORDER</div><div><input checked="" type="checkbox"/> Patty Sparks</div></div>		Guest: <i>President Whisenhunt</i> <i>Joan Ahrens</i> <i>Denise Schulmeyer</i> <i>Agustin Albarran</i>

ROUTINE BUSINESS	
1. Public Comment (5 Minutes)	No public comment.
2. Welcome and Introductions	Jennifer Bergovoy announced she will chair the meeting today.
3. Additions/Deletions to Agenda	No additions to the Agenda.

4. Approve Meeting Notes & Follow-up	October's Meeting Summary ratified as final with no changes or edits from members.
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NEW BUSINESS

1. Enrollment Update	<p>The Fall 2024 Enrollment Report relates that we are up 9.0% in unduplicated student headcount compared to Fall 2023. Enrollments have grown by 7.5% year-over-year. Resident FTES increased by 7.4% from the previous fall and the college has currently achieved 87% of its fall 2024 FTES target. The full report linked on slide deck provided with these meeting notes.</p> <p><i>No action taken, information only.</i></p>
2. Accreditation Standard II	<p>Standard II was provided to the Committee members prior to the meeting for review.</p> <p>Jenifer Bergovoy will compile the feedback discussed today and provide the Governance Committee Abridged Feedback Form for Standard II to Denise Schulmeyer by December 15.</p> <p>The committee members were tasked to provide feedback through the Budget Committee lens.</p> <p>The members, including Joan Ahrens, Debora Hanssen, Janice Fischer and Agustin Albarran related the importance of serving a diverse range of students, including high school students and adults, which contributes to the college's mission. Janice Fischer emphasized the role of grants in supporting student success and non-traditional and underserved student journeys.</p> <p>Jennifer acknowledged these points and suggested that the Budget Committee could have an impact on scheduling classes and resource allocation for students.</p> <p>Next Steps: Please provide feedback to Jennifer Bergovoy by Friday November 15.</p> <p>Jennifer reminded the Committee that Standard III will be available for review in February.</p> <p><i>Action taken: Members to provide their Standard II feedback by Friday, November 15, 2024.</i></p>

COMMITTEE REPORTS	
1. Report-out Language	Report back to constituent groups. A Budget Report is available on the PowerPoint, slide 16 that can be provided to constituent groups. Stopper provided a link to her report for College Council to use as well.

FOLLOW-UP		
Who	Item	Timeline
Members	Accreditation Standard II. Please provide feedback to Jennifer.	Due to Jennifer by November 15, 2024

<p>NEXT MEETING: December 12, 2024 3 - 4:30 pm</p>

Budget Committee Norms

Established February 14, 2019

Updated August 13, 2020

- Members agree to raise hands to speak and wait to be called
- Members agree to use the thumbs up, side or down as a way to vote
- Members agree to participate and ask questions before moving on to the next agenda item
- Members understand all questions are welcome
- Members agree to be aware of time when meeting
- Members agree to stick to the agenda – utilize parking lot for items to be discussed at a later time
- Members agree to explain acronyms
- Member agree that food is allowed at meetings
- Members agree to plan a social event once a year
- Members agree to educate proxies
- Members agree that if someone is out of the room for a few minutes, the Committee will wait until they return before votes are taking
- Members agree to communicate with co-chairs/and or note-taker regarding absences when possible
- Members agree to start meetings on time
- Members agree to always be mindful of our purpose in serving students.

Added 8/13/2020:

- Use the “raise hand” feature in the Zoom participant window to avoid talking over each other.
- Mute microphone unless talking.
- For consensus items, the Recorder will type the consensus item in the chat window and voting members (by constituency group) will enter: “Yes” for yes votes, “No” for no votes and “Sideways” for a neutral vote.
- Members are responsible to report and share information to their constituency groups on Budget Committee-related items.

Committees are to establish norms

In order to create valued outcomes, a commitment to participation, dialogue, and the pursuit of value in the form of useful output by all is necessary. It is acknowledged that there are power dynamics in a room. Work must be done to create the equitable and inclusive environment sought for effective and active participation. To do so, council/committee members will establish behavioral norms that include the following meeting rules of engagement, make use of meeting tools, and respect the roles of each member.

Rules of Engagement

In participatory government, a high level of collegiality, respect, and civility is expected. Those expectations include the following rules:

- There is no rank in the room when at the committee table. All participants are treated as peers, both between constituencies and within constituencies.
- Speakers will be heard one at a time and without interruption. Participants will allow for moments of silence for thought and other viewpoints. In consideration of hearing all feedback, members should be mindful of how often and how long they speak. Equity in consensus building means including diverse perspectives at all levels of the organization.
- Members will be engaged and contribute, and challenge ideas, not people. All meeting attendees will be respectful/civil in their comments, responses, and body language.
- Members will listen to others, and seek to focus on the merits of what is being said, while making a good faith effort to understand the concerns of others. Council/committee members are encouraged to ask questions of clarification.
- Each person reserves the right to disagree with any proposal and accepts responsibility for offering alternatives that accommodate individual interests and the interests of others.
- All members should be mindful of the language used in discussions, including use of "I" statements instead of "they" attributions to relate anecdotal evidence or experiences. Members are encouraged to use an asset-minded approach that focuses on what works and how something can be done. This is in contrast to a deficit-minded approach that focuses on the negative and why an initiative, idea, or project can't get done.
- All council/committee members will be aware of the purpose and responsibility of their committees. When issues arise in discussion that are not supported by the committee's charge, the chair will identify the proper council, committee, or constituency group leadership for review, and forward the issue for consideration.
- Once consensus is reached after deliberation, council/committee members will support the group's recommendation.