



**Finance, Budget, & Planning Committee Meeting**

Meeting Date: June 5, 2019  
 Location: C.F.I.E. - 12:00 PM

**MINUTES**

**Committee Members: X = Present, A = Absent**

	<i>Faculty</i>		<i>Staff</i>		<i>Management</i>		<i>Student</i>
A	Neville Slade	A	Charlotte Allen	X	Elizabeth Duarte	A	Kimberly Aguilar
A	Henry Young	X	Tim Isbell	A	Patricia Ellerson	X	Nicole Fox
		X	Jennifer Larriva	X	Shawntee Milton	A	Tristan Wilkerson
		X	Renny Thoms	A	Robert Sewell	A	Lester Perkins

**Non-Voting Present:** Shirley Snell-Gonzalez (VVC).

Call to Order/Introductions: the meeting was called to order at 12:22 PM by Chairman Isbell. Introductions were unnecessary.

Approve Meeting Minutes of May 15, 2019: Due to the lack of quorum the minutes of the May 15, 2019 meeting were not reviewed for approval.

**ACTION:** The minutes of the May 15, 2019 meeting will be presented for review and approval at the next meeting.

**NEW BUSINESS:**

- AdHoc Committee Report: PRAISE Augmentations:** Chairman Isbell reported that the AdHoc Committee reviewed the PRAISE Augmentations and presented the recommendations, explaining the ranking decisions made. Noting the totals, only items 1 – 31 may receive funding, i.e. \$1,182,000. Chairman Isbell will email a copy of the report to the committee members.

**ACTION:** It was decided that the ranking list would be forwarded as presented to the President. Due to the lack of quorum, a vote could not be taken. The report will be ratified at the next meeting.

**UNFINISHED BUSINESS:**

- FBPC Self-Assessment Questionnaire:** Ms. Larriva reported that 8 committee members have responded to emails requesting review of the committee's self-assessment questionnaire. She explained that the purpose of the questionnaire is to gather feedback as to whether or not the committee members feel the committee's "Charge" is being met. She will bring her findings to the next meeting for discussion.

**ACTION:** This item will be placed on the next meeting's agenda.

- 2019-2020 Budget:** Director Milton provided a PowerPoint presentation of the 2019-2020 Tentative Budget which will be presented to the BOT at their monthly meeting scheduled for June 11<sup>th</sup>. She gave a detailed explanation of the budget, stating that there will not be the standard budget workshop presentation,

but the Tentative Budget presentation will be provided during the president's report portion at the beginning of the meeting. Shawntee will email a more detailed report to the members.

**ACTION: MSC R. Thoms/J. Larriva to approve the 2019-2020 Tentative Budget, pending ratification at the next meeting.**

**STANDARD TOPIC:**

4. **Next Scheduled Meeting:** The next meeting is scheduled for June 19, 2019. Chairman Isbell suggested contacting the members to check on their availability for the summer.

**ACTION: Chairman Isbell will contact the members for available dates to meet during the summer.**

5. **Adjournment:** the meeting adjourned at 1:40 PM.