



BUDGET COUNCIL MEETING

AGENDA

Oct. 4, 2023; 2:30pm – 4:00pm LAC 115

[Teams Link](#) | [Website Link](#)

AGENDA ITEMS	SUMMARY
Mid-Cycle Budgets (Rick Hicks)	<ul style="list-style-type: none">• Mid Cycle requests were reviewed. Items were approved last semester and review of items not yet purchased in spring 2023.<ul style="list-style-type: none">• Funding sources were identified for each item by Budget Council and recommendations were sent to Presidents Cabinet• Some items are ambiguous and more information is needed• Members request a review of sources and parameters• President to post what's been funded or purchased
Other / Announcements (All)	<ul style="list-style-type: none">• Director Wisner presented the idea of a "rainy day" fund• Members request to see how our budget meshes with District budget
Future Agenda Items (Rick Hicks / All)	<ul style="list-style-type: none">• Joint Meeting with Planning Council and President's Cabinet: Wed. Oct. 11th 1PM to 3PM in LAC 115• Technology Review• Budget Year End Review

Chair: Rick Hicks

Co-Chair: Martie Ramm Engle

Recorder: Dawn Dittmer

Participants:

Dorsie Brooks, Keisha Cosand, Annamaria Crescimanno, Noah Levin, Charissa McCord, Kaori Nakama, Martie Ramm Engle, Victoria Pham, Natalie Timpson, Paul Wisner

Next Meeting: October 18, 2023 (Note: Joint Meeting on Oct. 11)