

Santa Barbara City College

Budget Resource Allocation Committee (BRAC)

*Wednesday, May 25, 2021

ZOOM

12:30PM-2:30PM

*This is a special Wednesday meeting (regular meetings are Fridays). This Special meeting is for HEERF review.

MEMBERS

Name / Bargaining Unit Representative

- [Lyndsay Maas](#), Vice President Business Services / Co-Chair BRAC
- Rudy Hill, Controller / Co-Chair BRAC
- [Alan Price](#) Dean Educational Programs, Health and Human Services, Career Technologies / ALA
- Paloma Arnold, Dean Educational Programs, Student Affairs / ALA
- Jens-Uwe Kuhn , Dean Educational Programs, Math, Sciences, Library, PE/Athletics / ALA
- Mike Gonella, Instructor and Chair Horticulture Dept / FA
- Patricia Frank, Co-chair, Design and Technology Theatre Arts / FA
- Ruth Morales, Professor Economics / FA
- [Liz Auchincloss](#) Technology Services Specialist / CSEA
- Beth Taylor Schott, Writing Center Lab Technical Assistant / CSEA **Not Present**
- **Cheryl Brown, Accountant Auxiliary Services / CSEA, Temporary replacement for HEERF review meetings (temporary replacement for Beth Taylor Schott)**
- [Lisa Kellogg-Saunders](#) Accountant / CSEA
- Cyndi Morris / Student Representative
- Anthony Angeles / Student Representative **Not Present**

RESOURCE MEMBERS

- Cesar Perfecto, Assistant Controller / Non Voting
- Alexandra Thierjung, Administrative Assistant IIC / Minutes
- TBD, Fiscal Services
- [Raeanne Napoleon](#) / Guest
- [Cornelia Alsheimer-Barthel](#) / Non Voting

SPECIAL MEETING AGENDA ITEMS

1. Governors May Revise 2021 [\(Link Joint Analysis and Link SBCC Summary\)](#)
2. Clarify [funding levels and expenditures YTD for HEERF "Summary Tab"](#)
3. **Reviewed Assumptions 21-20 document briefly (LINK)**
4. Review [HEERF III and II proposals](#) as of May 26, 2021.
 - a. Compile final recommendations for President's Cabinet by May 28.
 - b. **HEERF I - IT estimated they needed \$500k for staff that is going to be working on campus and at home over the Summer semesters. Its COVID related because of the need, and comes from HEERF I monies. With Staff returning to campus full time, those items will then be recycled into refresh requests.**
 - c. **A subcommittee was formed using a rubric to process the HEERF items for**

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approval. Cheryl provided an example. Committee members:

- Pat Frank
- Cheryl Brown
- Ruth Morales
- Rudy Hill
- Cornelia Alsheimer-Barthel

ADJOURN