

Santa Barbara City College

Budget Resource Allocation Committee (BRAC)

Agenda
Friday, November 13, 2020

ZOOM
9am-11am

MEMBERS

Budget Resource Allocation Committee: **Present unless indicated not**

- Lyndsay Maas, VP Business Services
- James Zavas, Controller
- Alan Price, Dean Educational Programs / ALA
- Paloma Arnold, Dean of Student Affairs / ALA
- Liz Auchincloss, Technology Services Specialist / CSEA
- Mike Gonella, Instructor and Chair Horticulture Dept
- Patricia Frank, Co-chair, Director Design and Technology Theatre Arts
- Beth Taylor Schott, Writing Center LTA / CSEA
- Cyndi Morris, Student Representative (cmorris5@pipeline.sbccc.edu)
- Anthony Angeles, Student Representative (axangeles@pipeline.sbccc.edu)

RESOURCE MEMBERS

- Cesar Perfecto, Assistant Controller (non voting)
- Lisa Saunders, Accountant (non voting)
- Alexandra Thierjung, Administrative Assistant (non voting)

ANNOUNCEMENTS

- Alexandra Thierjung updating BRAC website with agendas and minutes
- Alexandra Thierjung will be taking minutes

AGENDA ITEMS

1. Review updated BRAC Guidelines ([link here](#))
 - a. Confirm membership changes
 - b. Reminder to assign substitutes when absent
2. Review 2020-21 Meeting Calendar and Agendas ([link here](#))
3. Budget Update as of September 30, 2020 (for Nov. 12 Board of Trustees meeting) ([link here](#))
4. Review SRP Savings Report ([link here](#))
5. Review CARES Act funding and COVID block grant restrictions and spending plans ([link here](#))

FUTURE AGENDA ITEMS

- a. Review deferrals and Cash Flow Reports
- b. 20-21 Restricted Funds Overview in preparation for inclusion in 21-22 BRAC budget development and review processes