

Santa Barbara City College

Budget Resource Allocation Committee (BRAC)

Special Meeting HEERF

Friday June 11, 2021

ZOOM

9-11am

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 **NOT PRESENT**
- 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 Saunders, Accountant / CSEA
- Cyndi Morris / Student Representative
- Anthony Angeles / Student Representative

RESOURCE MEMBERS

- Cesar Perfecto, Assistant Controller / Non Voting
- Alexandra Thierjung, Administrative Assistant IIIC / Minutes
- Carlene Evans, Fiscal Services (will start in July)
- Cornelia Alsheimer-Barthel, Accounting Faculty / Non Voting

AGENDA

1. Update from the BRAC subcommittee on HEERF II rollover and new III proposals, as per minutes from 5.26.21. (Rudy Hill)

[SubComm HEERF II & III Proposals FINAL May 26, 2021](#)

Rudy reviewed subcommittee and process of reviewing proposals that were fair and broad.

Pat and Liz commented that it went well also.

Subcommittee will summarize results and provide to BRAC.

-looked through top ranked items

-subcommittee must reconfirm with requesting group if request still needed

-lost revenue already being covered;

-discussed impact of board comments about HEERF spending; 6/10 board meeting; board my change strategy of spending, after retreat

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- discuss how much money will be available for spending on projects; much of the HEERF money will cover deficit
- need three buckets: firm yes, firm no, and maybe's
- low enrolled will not be considered for HEERF
- discussed offering an opportunity to petition
- need to provide a reason for "No's"
- consult with Victor regarding requests put in by Luz
- create bucket of responses for "No's"; ie, scope, etc.

2. Finalize [DRAFT HEERF III Funding Proposals Review and Approval Procedure](#)

FUTURE AGENDA ITEMS

- BRAC requested the reports (by groupings) to be reviewed directly with BRAC and then to their groups for information.
- Review newly created position detail budget report. (In progress, Rudy Hill)
- HEERF III BRAC subcommittee review meetings upcoming:
 - Fri June 11, 2021, 9-11am
 - Fri June 25, 2021, 9-11am

ADJOURN