

# Santa Barbara City College

## Budget Resource Allocation Committee (BRAC)

Special Meeting HEERF

Friday June 11, 2021

**ZOOM**

9-11am

**MINUTES**

### MEMBERS

Name / Bargaining Unit Representative

- Lyndsay Maas, Vice President Business Services / Co-Chair BRAC
- Rudy Hill, Controller / Co-Chair BRAC **Minutes**
- 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 / **NOT PRESENT**
- 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 the BRAC subcommittee and process of reviewing HEERF proposals that were fair and broad.

Pat and Liz commented that it went well also.

Subcommittee will summarize results and provide to BRAC.

Discussed the following items related to the process of reviewing HEERF proposals:

- Looked through top ranked items.
- Subcommittee must reconfirm with the requesting group if the request is still needed.
- Lost revenue already being covered.

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- Impact of board comments about HEERF spending at 6/10 board meeting. Board may change strategy of spending, after July retreat.
- Discuss how much money will be available for spending on projects; much of the HEERF money will cover the Unrestricted General Fund deficit.
- Need three buckets for proposals: firm yes, firm no, and maybe's
- Low enrolled programs will not be considered for HEERF.
- Discussed offering an opportunity to petition.
- Need to provide a reason for proposals that are a firm "no" for funding.
- Consult with Victor regarding requests put in by Luz

### 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