

**Cypress College
Planning and Budget Committee
Minutes of May 16, 2019**

Present: David Dang, Phil Dykstra, Craig Goralski, Aaron Pilkey, Alex Porter, Brian Seiling,

Resource Advisors: Paul de Dios, Yongmi Han, Flor Huerta, Rick Rams, Eldon Young

Guests: Marcia Jeffredo, Gisela Verduzgo

Recorder: AeYoung Kim

1. **Public comment on agenda items**

No comments at this time.

2. **Minutes** – Minutes from the May 2 meeting minutes were approved.

3. **One Time Funding Requests**

After discussion regarding the One Time Funding Request and respecting the process, the committee went through the list together to re-rank the list. The committee has unanimously agreed to move rank 9 to 1 and voted YES to move forward to PAC.

4. **Growth Positions**

- The proposal is not set in stone from current observations.
- There is currently a list of Special Project Managers

5. **Future Budget Process**

- The District has not had any furloughs or layoffs but may have to tighten our belts in the future.
- Through Implementation, Funding and Hold Harmless we hold the largest state computational and it has not dropped.
- Alex will be working on the base budget and use of One Time Funding Requests.

6. **Other**

Meeting concluded at 2:30 p.m.