

WEST VALLEY/MISSION COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AUDIT AND BUDGET OVERSIGHT COMMITTEE

Date of meeting: January 14, 2019

APPROVED MINUTES

Membership: Bob Owens, Chair; Susan Fish, Member; Randi Kinman, Member

1.0 CALL TO ORDER – PUBLIC SESSION

The meeting was called to order at 5:30pm by Mr. Owens.

1.1 Roll Call

	Present	Absent
Fish, Susan	X	
Kinman, Randi		X
Owens, Bob	X	

Others Present: Ngoc Chim, Gaye Dabalos, Pat Fenton, Susan Hutton, Ed Maduli

1.2 Approval of the Order of the Agenda

The order of the agenda was approved as presented. (Fish/Owens, 2/0/0, with Kinman absent and not voting)

1.3 Oral Communication

None.

2.0 Regular Order of the Agenda

2.1 Approval of the December 10, 2018, meeting minutes (A)

The December 10, 2018, meeting minutes were approved as presented. (Fish/Owens, 2/0/0, with Kinman absent and not voting)

2.2 FY 19/20 Non-Resident Tuition Fee (A)

Mr. Maduli informed the committee that the District is recommending a non-resident tuition fee of \$265/unit, with no capital outlay fee, for FY 19/20. This recommendation is based on polling of the neighboring districts, who are also recommending the use of the statewide average rate of \$265, and will keep us competitive. The recommended rate is an increase over last year's rate of \$258.

There was a motion by Fish, seconded by Owens, to “approve the non-resident tuition fee of \$265 per semester unit, with no capital outlay fee, the FY 19/20 and recommend it to the Board for approval.” The motion passed 2/0/0, with Kinman absent and not voting.

2.3 Review 2019 Budget Calendar (I)

Ms. Chim briefly reviewed the 2019 Budget Calendar, which establishes the timeline for the development of the FY 19/20 Tentative and Final Budgets. The calendar was also reviewed by the Fiscal Workgroup and District Council.

3.0 Staff Members Comments

None.

4.0 Committee Members Comments

None.

5.0 Adjournment

The meeting adjourned at 5:35 PM.