

COUNCIL ON BUDGET AND FACILITIES

December 14, 2020

2:00 p.m.

Conference Call Meeting
Dial: +1 669 900 9128
Meeting ID: 997 5856 4290

AGENDA

- | | | |
|---|------------------------------|-------------------|
| 1. Approval of November 2, 2020 Summary Notes | Irma Ramos | Action |
| 2. Budget Update | Fred Williams/
Kashu Vyas | Discussion |
| ➤ Evaluation of the New RAM | | |
| 3. One-Time Funding Discussion | Fred Williams | Discussion |
| ➤ HR Automated Processes (SIG) | Irma Ramos | Discussion/Action |
| 4. District-wide Expenses | | |
| ➤ Funding District-wide IT Expenses | Cherry Li-Bugg | Discussion/Action |
| 5. Strategic Plan Fund Allocation | Cheryl Marshall | Discussion/Action |
| 6. Facilities Update | Campuses | Information |
| 7. Other Items | All | Discussion |
| 8. Future Meeting Dates: | | |
| ➤ January 11, 2021 | | |
| ➤ February 8, 2021 | | |
| ➤ March 8, 2021 | | |
| ➤ April 12, 2021 | | |
| ➤ May 10, 2021 | | |
| ➤ June 14, 2021 | | |

NOTE: The numerical order of items on this agenda is for convenience of reference. To promote efficiency and as an accommodation to the parties involved, agenda items may be taken out of order upon request of the Chair or Members of the CBF.