



# PGC Budget Committee Meeting

January 12, 2021

1:00 pm– 3:00 pm via zoom

## MINUTES

Members of Budget Committee Present John alAmin (Chair), Donna Reed, Garth Kwiecien, Wendy Miller, E. Simon Hanson, Susan Atwood, Athena Steff, Maria Salazar Colon, Christopher Brodie, Alexa Bautista, and Akira Cho. Absent: Abigail Borjas, Oriana Torres, Carlos Mesa, James (Mike) Neill, and Daniela

Guests Present Dianna Gonzales, Tom Boegel

Meeting Called to Order at 1:00 PM

No.	Item	Discussion/Outcome
1.	Approval of Agenda	It was suggested that we label agenda items as informational, discussion or action item; Agenda approved.

2. Approval of Minutes  
 The committee approved the joint PGC Budget and Enrollment Management Committee 12.8.2020 minutes with the addition of the sentence below:  
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Constituent



Budget Process and Enrollment Point document by Carol Meagher

Committee alternate Carol Meagher presented the Four Point document for discussion and provided some context;

The chair provided a quick background on the document.

Follow up

7. Items: