

College of San Mateo
Finance Committee Meeting Minutes
Thursday, November 10, 2022
2:00 PM – 4:00 PM
Via Zoom

Members Present: Arianna Avendano, Anthony Djedi, Linda Allen and Stephanie Martinez.

Staff: Yung Nguyen and Luz Román-Amaro

Anthony called the meeting to order at 2:10PM.

The following members, support staff, and guests were present:

Anthony Djedi
Arianna Avendano
Linda Allen
Luz Román-Amaro
Stephanie Martinez
Yung Nguyen

Welcome and Review Agenda

The agenda was reviewed but not approved due to the lack of quorum.

Anthony communicated that the approval of the minutes from October 13, 2022 will be postponed until the next meeting on December 8, 2022.

Campus Updates

Anthony communicated that President Jennifer Taylor-Mendoza and the Leadership team will be holding an All-campus meeting on Tuesday, November 16. The meeting will include a presentation about CSM's budget and SB893. Regarding SB893, the SMCCD district has established some guidelines for the implementation of the bill in Spring 2023, but they will be working on establishing long term guidelines and a budget for this 5-year pilot.

Linda Allen commented that she has heard a lot about the college offering free tuition, but there is no information about what SB893 entails or the criteria for eligibility. She recommended that the District conducts a marketing campaign to get the information out to the community.

Anthony will bring her suggestion to the District's budget committee and the marketing team.

There were no additional comments or feedback offered on this item.

Agenda Items for December 8, 2022 Meeting

- CSM's Reserve Policy
- Spring 2023 Flex Day Presentation
- All-Campus meeting Update
- Resource Allocation Update

There were no more preliminary agenda items offered for the December 8, 2022 meeting.

Adjourn

The meeting adjourned at 2:26PM.