

**College of Alameda**  
**Budget Advisory Committee**  
**Meeting AGENDA**

**Date and Time: September 11, 2019**  
**Meeting Time: 12 – 1:00 pm**  
**Meeting Location: A149**

Co-Chairs: Diana Bajrami, Anna O’Neal, Chungwai Chum

Note Taker: TBD

Committee Members: Chungwai Chum, Don Miller, Tina Vasconcellos, Kawanna Rollins, Anna O’Neal, Minerva Perez, Diana Bajrami, John Taylor, Jane McKenna [Students TBD]

Guests:

<b>Topic</b>	<b>Facilitator</b>	<b>Action</b>	<b>Outcomes/Follow Up Actions</b>
Call to Order	Chum		
Adoption of Agenda	Chum	Adopt the agenda as distributed.	
Introductions	Bajrami	Membership, appointment of a note taker, etc.	
Approval of Minutes	O’Neal	Approve minutes from 5/15/19 meeting	
Review Meeting Schedule	Chairs	Meeting Schedule – changes on date/time?	
Committee Goals	Chairs	Review Committee charge; set goals for current fiscal year	
CBT/FCMAT Reports Dissemination/Discussion	Bajrami		
Other Items	Bajrami	Last-minute and/or unagendized items to be brought forth by members	
Adjournment	O’Neal		

The Mission of College of Alameda is to serve the educational needs of its diverse community by providing comprehensive and flexible programs and resources that empower students to achieve their goals.