



## BUDGET & PLANNING COMMITTEE

Regular Meeting Notice – May 20, 2022  
12:30p.m.-2:30 p.m. – [Zoom](#)

Tim Flood, Co-chair  
Vice President of Administrative Services

Joe Salamon, Co-chair  
Faculty, Physical Science Department

### AGENDA

- I. **Call to Order**
- II. **Comments/Announcements**
- III. **Changes In/Additions to the Agenda**
- IV. **Standing Reports**
  - A. College Council—5 minutes
  - B. Fiscal Matters—5 minutes
    - Sacramento Update (*attachments*)
    - May Revise
  - C. Accreditation Update
- V. **Committee Business**
  - A. Draft Tentative Budget Presentation and Facilities Update—40 minutes
    - Major Impacts of May Revise on MCC
  - B. FMP Project Delay Support—15 minutes
  - C. Approval Resource Allocation Timeline—5 minutes (*attachment*)
  - D. Grant Review—10 minutes
    - CAI Bio-Flex Biology Technician Pre-Apprenticeship - \$500,000 (*attachment*)
    - CAI Food Safety Pre-Apprenticeship - \$500,000 (*attachment*)
    - Creating Opportunities Mentorship/Partnership Stem Cell Science - \$2.91M (*attachment*)
    - Developing Hispanic-Service Institutions Program - \$3M (*attachment*)
    - Preceptorships in Life Sciences and Biotechnology to Close the Gap - \$300,000 (*attachment*)
- VI. **Future Agenda Items and Calendar Dates**
  - A. BPC New Member Orientation – August 26
  - B. Final Budget Presentation – September 2

VII. <b>Adjournment</b>	<b>Next Meeting: Friday, September 2 – 12:30 p.m. Zoom</b>
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