Present: Cathy Brinkman, Joanne Grey, Roman Juarez, Estela Miranda, Steve Nerud, Mi Chong Park, Steve Ruys, Tobin Sparfeld, Nadia Swerdlow (for Alma Johnson-Hawkins), Hanh Tran, Daniel Villanueva, Yoon Yun

Voting Members Absent: Marcelo Rodriquez, Joe Ramirez

Guests: Frances Nguyen, Tara Ward, Angela Aghajanian

The meeting was called to order at 12:08 pm after there was a quorum.

**College Financial Update**

We have an anticipated carryover of $297K for 2012-2013, though the number is subject to change. Saving money and fiscal responsibility are high priorities this year.

The committee discussed possible restoration of funds for the 2012-2013 year from the district and for what purpose such funds, if any materialize in the upcoming months, should be used. Mr. Villanueva and Ms. Ward offered to work on a prioritization matrix that would be discussed at our September meeting.

The meeting was adjourned at 1:00 pm