

Budget Committee Meeting

Monday, November 09, 2009

12:00 p.m.

El Centro One-Stop East

2695 S. 4th Street, El Centro, CA 92243



Jason Jackson

*Workforce Development Board
Chair*

Norma Saikhon

*Budget Committee
Chair*

Sam Couchman

Director

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes
4. Discussion and Action of IVC Training Budget Adjustments:
 - a. Pipe Fitters Program

Original Budgeted amount	\$180,632.00
Difference	<u>\$ 73,613.00</u>
New Total	\$254,246.00
 - b. Solar and Wind Technician Program

Original Budgeted amount	\$194,071
Difference	<u>\$ 66,567.00</u>
New Total	\$ 260,638.00
5. Discussion of October 2009 Budget Report
6. Other
7. Next Meeting – December 7th or 8th , 2009
8. Meeting Adjourned

El Centro One-Stop East
2695 S. 4th Street, El Centro, CA 92243
Tel # 760/337-5036
<http://www.imperialcounty.net/icwdb.org>

Budget Meeting
2695 South 4th Street Bldg # D
El Centro, CA 92243
Minutes of October 12, 2009

MEMBERS PRESENT

Chair, Norma Saikhon, Orlando Foote, Norma Jauregui, Robert Rubio, Brian Nordman.

MEMBERS NOT PRESENT

Susan Manger

STAFF

Sam Couchman, Diahna Leon, Elsa Aguilera, Sandra Cano, Cecilia Ramos.

MEETING CALLED TO ORDER

By Chair, Norma Saikhon.

PUBLIC COMMENT

No Comment

APPROVAL OF MINUTES

Minutes approved with the following changes: minutes should read “**motion to recommend**” instead of “**motion to approve**” in all motions made.

**APPROVAL OF FUNDS FOR CALIFORNIA ENERGY COMMISSION GRANT PARTNERSHIP
IMPERIAL VALLEY REGIONAL OCCUPATIONAL PROGRAM (IVROP)-\$100,000.00 CASH
CONTRIBUTION**

The committee discussed IVROP’s Cash Contribution.

Motion made to recommend cash contribution for the amount of \$100,000.000 from the Adult Vocational ITA (\$993,122) allocation for the California Energy Commission Grant Partnership for Imperial Valley Regional Occupational Program (IVROP).

Motion: Norma Jauregui Second: Robert Rubio

Abstained: None Opposed: None

No Vote: None Motion passed.

IMPERIAL VALLEY COLLEGE (IVC)-\$118,585.00 CASH CONTRIBUTION

Motion made to recommend cash contribution for the amount of \$118,585.00 from the Adult Vocational ITA (\$993,122) allocation for the California Energy Commission Grant Partnership for Imperial Valley College (IVC).

**Motion: Norma Jauregui Second: Robert Rubio
Abstained: None Opposed: None
No Vote: None Motion passed.**

DISCUSSION OF SEPTEMBER 2009 BUDGET REPORT

The committee discussed the September 2009 Budget report.

Motion made to recommend allocating 50% to ARRA funds and 50% to WIA funds of the \$75,000 WDB Board Meals, Travel, Conference and 50% to ARRA funds and 50% WIA funds of the \$20,000 Youth Council Meals, Travel, Conference. Any remaining allocation will go back into the Adult Vocational ITA's.

**Motion: Orlando Foote Second: Norma Jauregui
Abstained: None Opposed: None
No Vote: None Motion passed.**

OTHER

The committee reviewed the California Clean Energy Workforce Training Program Budget Grant Summary Plans for Imperial Valley College and Project B-Green and Imperial Regional Occupational Program.

The committee requested the following:

- Minutes to read “**recommend**” instead of “**approve**” on every motion.
- Definitions for Administrative and Program Cost for “Direct and Indirect” cost.
- Master budget spreadsheet with WIA/ARRA allocation total and expenses only.
- Update at Executive meeting on Adult Training programs. Are referrals being made and when is start date?

NEXT MEETING

NOVEMBER 9, 2009

MEETING ADJOURNED