**Administrative Affairs and Budget Committee**

**Minutes for Meeting No.9**

**Wednesday, February 22, 2023**

**6:00 P.M.**

**Founders Suite (conference room), Bone Student Center**

**Call to Order**

**Roll Call**: Blanco Lobo, Garrahy, Midha, Nikolaou, Fulton, Wielgosz, Wollard, Faculty Senator (TBD), Student Senator (TBD), *Cavi (VP for Planning and Finance designee)*. (Note: quorum is 4 voting members; *ex-officio*).

**Absent: Blanco Lobo, Wielgosz.**

**Public Comment** (All speakers must sign in with the AABC Secretary prior to the start of the meeting.)

**Order of Business: 6:00pm**

1. Approval of committee minutes : **Approved**
	* *Minutes#8AABC02.08.23*
2. Academic Impact Fund Annual Report
	* *Guest: Dan Elkins, Associate Vice President for Academic Fiscal Management.*
	* *AIF Report for AABC FY22 02.01.23.*
	* *AIF Presentation Slides*
		1. **AVP Elkins completed his presentation from the previous session and answered committee member questions**
	* *NTT-TT Ratio and Instructional Capacity Ad Hoc Committee Report*
		1. **Motioned by Midha and Fulton**
		2. **Endorsed by AABC**
3. Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants
	* *Policy 1.3.1 Reasonable Accommodation Procedures\_Current Copy*
	* *Policy 1.3.1 Reasonable Accommodation Procedures\_Mark Up*
	* *Policy 1.3.1 Reasonable Accommodation Procedures\_Clean Copy*
		1. **Reviewed language for Reasonable Accommodations**
4. MCN Dean Annual Performance Survey
	* *MCN Dean Evaluation Form\_Current Copy*
	* *MCN Dean Evaluation Form\_Mark Up*
	* *MCN Dean Evaluation Form\_Clean Copy*
		1. **Reviewed changes submitted from MCN**

**Garrahy Motioned/ Fulton Second**

**Approved**

1. Policy 1.11 Academic Calendar
	* *Policy 1.11 Academic Calendar\_Current Copy*
	* *Policy 1.11 Academic Calendar\_Mark Up*
	* *Policy 1.11 Academic Calendar\_Clean Copy*
		1. **Reviewed**

**Motioned: Garrahy/ Fulton Second**

**Approved**

**Adjourn 6:40pm**