

BUDGET COMMITTEE

**February 8, 2017, 1:30 p.m. - 3:30 p.m.**

College Center--Fourth Floor Conference Room

**AGENDA**

**Committee Mandate:** *To identify resource allocation based on the mission, plans, and goals of the college as articulated in the Education Master Plan (EMP) and as developed and recommended by the Planning, Institutional Effectiveness and Accreditation (PIEAC) committee.*

1. **CALL TO ORDER** 
   1. Roll Call
   2. Welcome
   3. \*\*Adoption of Agenda
   4. \*\*Approval of Minutes:

* September 14, 2016

**2. SPECIAL REPORTS/UPDATES:**

2.1 Contract Ed Presentation (Joycelyn Groot)

2.2 Release of Governor’s Proposed Budget (Andy Dunn)

2.3

2.4

**3. ACTION ITEMS**

3.1Follow-Up on Action Items from September 9, 2015 meeting:

3.1.1 **Vice Chancellor Andy Dunn** to provide Ann Holliday with breakdown of District Personnel and Other Expenses line items of College Budget – Daniela Thompson ***DEFERRED***

* 1. Follow-Up on Action Items from September 14, 2016 meeting *(new items)*:
     1. **Joycelyn Groot** will provide a presentation on Contract Ed plan at the next Budget Meeting.

1. **DISCUSSION ITEMS**
2. **ANNOUNCEMENTS**
3. **SUMMARY OF KEY ITEMS DISCUSSED/ACTIONS TAKEN**6.1
4. **ADJOURNMENT**

7.1 Items for next meeting:

*Next meeting: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**\*Attachments provided at meeting*

*\*\*Attachments provided via E-mail*