

**Budget Committee**

Wednesday, March 14, 2018

1:00 p.m. – 3:00 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.

## CALL TO ORDER

* 1. Welcome
  2. Adoption of Agenda
  3. Approval of Minutes: February 14, 2017[[1]](#footnote-1)

## REPORTS

* 1. 2018-19 Preliminary Budget Development – A. Dunn
  2. 2017-18 Projected College Ending Balance – H. Rothgeb

## DISCUSSION

* 1. Budget Model Discussion Guide –A. Dunn
     1. CCCD Final 2017-18 Budget Allocation Model
     2. Admin 9 Expenses
  2. 2018-19 PIEAC Prioritized Funding Requests – C. Nguyen

## ACTION

Follow-up items from February 14 meeting:

* 1. PIEAC Expenditure Year To Date – H. Rothgeb
  2. Non-Credit and Enhanced Non-Credit Courses Listing – V. Rodriguez

## ANNOUNCEMENTS

5.1 Next Meeting: April 11, 2018, 1:00-3:00 p.m., CCC 4th Floor Conference Room

## ADJOURNMENT

1. Attachment provided via email and at meeting [↑](#footnote-ref-1)