

**Budget Committee**

Wednesday, April 25, 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: March 14, 2018

## REPORTS

* 1. Self-Study Report for Standard IIID – H. Rothgeb
  2. Financial Plan – C. Nguyen

## DISCUSSION

* 1. Budget Model Discussion – C. Nguyen
  2. 2018/19 Budget Development – C. Nguyen
  3. 2018/19 Schedule Maintenance Program/ State Funded Equipment Allocation – C. Nguyen

## ACTION

* 1. Follow-Up on Action Items from March 14, 2018 meeting:
     1. Non-Credit and Enhanced Non-Credit Courses Listing – V. Rodriguez

## STANDING REPORTS

## ANNOUNCEMENTS

## ADJOURNMENT

**Next Meeting**: May 9, 2018, 1:00-3:00 p.m., CCC 4th Floor Conference Room

Attachment provided via email and at meeting