

Budget Committee **DRAFT**

Wednesday, September 13, 2017 **CANCELLED**

1:00 p.m. – 3:00 p.m. **9/13/17**

College Center – Fourth Floor Conference Room

**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 22, 2017[[1]](#footnote-1)
  4. Review the Charge and Mandate of the Budget Committee – C. Nguyen

## REPORTS

* 1. 2017-2018 Adopted District Budget Summary – A. Dunn
  2. Budget Committee Survey Results – A. Zentner
  3. Enrollment Report – V. Rodriguez
  4. 2016-2017 College ending Balance Report – C. Nguyen

## DISCUSSION

3.1 2017-2018 PIEAC Funding Requests – C. Nguyen

## ACTION

## STANDING REPORTS

## ANNOUNCEMENTS

6.1 Next Meeting: November 8, 2017

## ADJOURNMENT

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