

# Coastline College

## College Budget Committee

### Agenda

Wednesday, December 14, 2011

1:00 pm - 3:00 pm



To develop budget recommendations based on the mission, plans and goals of the college as articulated in the Education Master Plan (EMP) and developed and recommended by the Planning, Institution Effectiveness and Accreditation Committee.

## College Budget Committee Membership 2011-2012

<i>Christine Nguyen-Interim VP, Administrative Services, Co-Chair BC</i>
<i>Margaret Lovig- Academic Senate President, Co-Chair of PIEAC &amp; BC</i>
<i>Maribeth Daniel-Classified</i>
<i>Brenda Perdue-Classified</i>
<i>Janice Yokota-Classified</i>
<i>Tran Ha-Classified Treasurer (CFCE)</i>
<i>Jorge Sanchez- Co-Chair of PIEAC, Research Director</i>
<i>Ted Boehler-Dean, Instruction (Area Center)</i>
<i>Michelle Ma-Director, Marketing &amp; Public Relations</i>
<i>Dan Jones-Executive Dean, ISD, Acting VP, Instructional Services</i>
<i>Graciela Ennis-Student (ASG)</i>
<i>Lucian Oprea-Student (ASG) <a href="mailto:ltoprea@yahoo.com">ltoprea@yahoo.com</a></i>
<i>Ann Holliday- Faculty (CFE/AFT)</i>
<i>Linda Kuntzman-Faculty (Senate)</i>
<i>Robert Covert-Faculty (Senate)</i>
<i>Rick Lockwood-Faculty (Senate)</i>
<i>Cheryl Stewart-Faculty (Senate)</i>
<i>Michael Warner-Faculty (Senate)</i>
<i>Diana Agag-Maxwell - Classified</i>
<i>Lois Wilkerson-Interim VP, Student Services &amp; Economic Dev.</i>
<i>Richard Kudlik, Interim Director, Fiscal Services, HR, Ex officio</i>
<i>Shirley Spencer - Committee Support</i>
<i>Guests:</i>
<i>Dr. Lori Adrian, President Coastline Community College</i>
<i>Darian Aistrich, Coordinator of Grant Projects</i>

Call to Order	Co-Chairs	Set Quorum	Action
Adoption of December 14, 2011 Agenda.	Co-Chairs		Action
	Co-Chairs	Approval of Minutes of October 12, 2011	Action
	President Lori Adrian, Coastline College	Charge to the Committee	Informational
	Darian Aistrich	Financial Report from the AANAPISI Grant	Informational
Carried-over from October 12, 2011 Budget Committee Meeting.	Co-Chairs	<u>Final Approval</u> of Prioritization of Funding Requests	Action
	Dean Ted Boehler to address additional funding to promote art gallery activities.	Items #6 and #7	Action
	All	Announcements, Future Agenda Items	
		Adjourn	