

Wednesday,
February 13, 2013
1:00 p.m. – 3:00 p.m.



To identify resource allocation based on the mission, plans and goals of the college as articulated in the EMP and developed and recommended by the Planning, Institutional Effectiveness and Accreditation Committee.

Coastline's Vision:
"Creating opportunities for student success"

**Coastline College
Budget Committee Agenda
Membership 2012-2013**

Christine Nguyen	VP, Administrative Services, Co-Chair BC cnguyen@coastline.edu
Pedro Gutierrez	Academic Senate President, Co-Chair of PIEAC & BC pgutierrez@coastline.edu
Vince Rodriguez	VP, Instruction & Student Services vrodriguez@coastline.edu
Nancy Jones	Dean, Instruction (Area Center) njones@coastline.edu
Jorge Sanchez	C-Chair of PIEAC, Research Director jsanchez@coastline.edu
Ann Holliday	Faculty (CFE/AFT) aholliday@coastline.edu
Rick Lockwood	Faculty (Senate) Rlockwood@coastline.edu
Bob Covert	Faculty (Senate) RCovert@coastline.edu
Elizabeth Caluag	Classified Senate President or Designee ecaluag@coastline.edu
Maribeth Daniel	Classified Senate Rep. mdaniel@coastline.edu
(VACANT)	Classified (CFCE)
R.J. Watters	Student (ASG) ASG-Treasurer@coastline.edu
Helen Rothgeb	Director, Fiscal Services, HR,
Shirley Spencer	Committee Support sspencer@coastline.edu

College Mission Statement: Coastline Community College promotes academic excellence and student success for today's global students through accessible, flexible, innovative education that leads to the attainment of associate degrees, transfers, certificates, basic skills readiness for college, and, career and technical education.

No.	Item	Resp. Party
1.	Call To Order /Set Quorum	Co-Chairs, P. Gutierrez & C. Nguyen
2.	Adopt 2/13/13 Agenda	Co-Chairs, P. Gutierrez & C. Nguyen
3.	Public Comments (Non-member of Budget Committee)	3 minutes will be allowed per speaker.
4.	Measure M Update-Series A Issuance <ul style="list-style-type: none"> ➤ Facilities funding ➤ IT funding 	Christine Nguyen
5.	Facilities Report <ul style="list-style-type: none"> ➤ Newport Beach Update ➤ Construction close out ➤ Glare Issue 	Christine Nguyen

6.	OLIT Open House – March 8, 2013		
7.	ECHS		Christine Nguyen
8	Wing's Report <ul style="list-style-type: none"> ➤ Wing's Plan ➤ Instruction & Student Services ➤ Administrative Services 		
9	Budget Development Timeline <ul style="list-style-type: none"> ➤ Target Reduction ➤ Budget Worksheet Distribution ➤ Wing's Presentation to PIEAC 		Christine Nguyen
10.	All Announcements, Future Agenda Items		
11.	Adjourn		