

**Wednesday,  
November 13, 2013  
1:30 p.m. – 3:30 p.m.  
CCC, 4<sup>th</sup> floor conference room**



*To identify resources to be allocated 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, Institutional Effectiveness and Accreditation Committee.*

*Meeting Schedule,  
September-December/February-  
May - 2<sup>nd</sup> & 4<sup>th</sup> (as needed)  
Wednesday 1:30 – 3:30 p.m.*

**Coastline Community College  
Budget Committee Agenda  
Membership 2013-2014**

Christine Nguyen	VP, Administrative Services, Co-Chair BC
Pedro Gutierrez	Academic Senate President, Co-Chair of BC
Vince Rodriguez	VP, Instruction & Student Services
Lois Wilkerson	Dean of Enrollment Services
Nancy Jones	Dean, Instruction (Area Center)
Ann Holliday	Faculty (CFE/AFT)
Jorge Sanchez	Associate Dean, Institutional Research & Planning
Rick Lockwood	Faculty (Senate)
Kevin Erdkamp	Faculty (Senate)
Darian Aistrich	Classified Senate President or <u>Designee</u>
Helen Ward	Classified Senate Rep.
Maribeth Daniel	Classified (CFCE)
Beth Sullivan	Student (ASG) <a href="mailto:ASG-Treasurer@coastline.edu">ASG-Treasurer@coastline.edu</a>
Helen Rothgeb	Director, Business Services & Entrepreneurship (Ex-officio) (Non-Voting)
Shirley Spencer	Committee Support (Non-Voting)

**AGENDA**

Vision Statement: Creating opportunities for student success.

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.

<u>No.</u>	<u>Item:</u>	<u>Presented by:</u>
1.	Call To Order /Set Quorum	Co-Chairs, Pedro Gutierrez & Christine Nguyen
2.	Adopt 11/13/13 Agenda	Co-Chairs, Pedro Gutierrez & Christine Nguyen
3.	Review & Approve October 9, 2013 Budget minutes. (Attached)	Committee
4.	2012-13 Ending Balance Report (latest update) (Attached)	<i>Update.....Christine Nguyen</i>

5.	State Budget Update	<i>Update.....Christine Nguyen</i>
6.	PIEAC Update.	<i>Report.....Vince Rodriguez &amp; Pedro Gutierrez.</i>
7.	Coastline's Webmaster Position	<i>Report.....Christine Nguyen</i>
8.	Carry-over to January 2014	<p>1. <b>Funding Structure:</b> Helen Rothgeb will provide to the Budget committee in January 2014 a list of funding sources that have been allocated to Coastline in 2013/14 and the spending criteria/regulation that ties to those funding.</p> <p>2. <u>Step and Columns.</u></p>
	Adjourn 3:30 p.m.	