

**Wednesday,  
October 8, 2014**

**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 2014-2015**

Christine Nguyen	VP, Administrative Services, Co-Chair BC
Ann Holliday	Academic Senate President; Co-Chair of PIEAC
Vince Rodriguez	VP, Instruction
Ross Miyashiro	VP, Student Services
Jorge Sanchez	Associate Dean, Institutional Research & Planning
Darian Aistrich	Classified Senate President or <u>Designee</u>
Helen Ward	Classified Senate Rep.
Wendy Sacket	Classified Senate Rep.
Nancy Jones	Dean, Instruction (Area Center)
Rick Lockwood	Faculty (CFE/AFT)
Cheryl Stewart	Faculty (Senate)
Kevin Erdkamp	Faculty (Senate)
Kristy Tang	Student (ASG) <a href="mailto:ktang14@student.cccd.edu">ktang14@student.cccd.edu</a>
Helen Rothgeb	Director, Business Services & Entrepreneurship (Ex-officio) (Non-Voting)
Shirley Spencer	Committee Support (Non-Voting)

**AGENDA (13 voting members)**

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 Welcome members	Co-Chair, Christine Nguyen Co-Chair, Ann Holliday
2.	Set Quorum.	Co-Chair, Christine Nguyen Co-Chairs, Ann Holliday
3.	Review and approve agenda.	Co-Chair, Christine Nguyen Co-Chairs, Ann Holliday
4.	Review and approve Budget meeting minutes of September 10, 2014.	Co-Chair, Christine Nguyen Co-Chair, Ann Holliday

5.	Discussion on \$1.3M of ongoing G/F as a result of the Budget Model Change.	Co-Chair, Christine Nguyen
6.	Review PIEAC Funding Requests	Co-Chair Christine Nguyen
7.	Emergency Funding Requests, Office of Instruction.	Co-Chair Christine Nguyen/Vince Rodriguez
8.	Emergency Funding Requests, Office Student Services.	Co-Chair Christine Nguyen/Ross Miyashiro
	Adjourn 3:30 p.m.	