



Budget Committee

Wednesday, February 14, 2018

1:00 p.m. – 3:00 p.m.

College Center – Fourth Floor Conference Room

AGENDA

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.

1. CALL TO ORDER

1.1 Welcome

1.2 Adoption of Agenda

1.3 Approval of Minutes: October 11, 2017¹

2. REPORTS

2.1 Release of Governor's Proposed Budget 2018-19 (handout from Christine)-C. Nguyen

2.2 General Fund Expenditure Year To Date (handout from Christine)-H. Rothgeb

2.3 PIEAC Expenditure Year To Date (handout from Helen)-H. Rothgeb

3. DISCUSSION

3.1 Coast District Budget Allocation Model (handout from Christine)

4. ACTION

5. ANNOUNCEMENTS

6.1 Next Meeting: March 14, 2018, 1:00-3:00 p.m., CCC 4th Floor Conference Room

6. ADJOURNMENT

¹ Attachment provided via email and at meeting