



Budget Committee 2018-19

Wednesday, September 12, 2018

1:30 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: April 25, 2018 **
- 1.4 Review the Role and Responsibility of the Committee Members **- All
- 1.5 Review the Charge and Mandate of the Budget Committee – All
- 1.6 Budget Committee Survey Results **- A. Zentner

2. REPORTS

- 2.1 2018-2019 Adopted District Budget Summary – C. Nguyen
- 2.2 Enrollment Report **- V. Rodriguez

3. DISCUSSION

- 3.1 2017-2018 College Ending Balance Report **- C. Nguyen
- 3.2 2018-2019 PIEAC Funding Requests **- C. Nguyen

4. FOLLOW UP ITEMS

5. ANNOUNCEMENTS

Next Meeting: Wednesday, October 10, 2018; 1:00-3:00 p.m.

- Measure M endowment allocation
- State Funded equipment and scheduled maintenance funds
- Restricted lottery funds

6. ADJOURNMENT

***Attachment has been emailed.*

***Attachment available at meeting.*