



Budget Committee 2018-19

Wednesday, October 10, 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: September 12, 2018 **

2. REPORTS

- 2.1 2018-19 Fiscal Year Final Budget * – A. Dunn
- 2.2 Measure M endowment allocation** - C. Nguyen
- 2.3 State Funded Equipment (SFE) and Scheduled Maintenance Program (SMP)** - C. Nguyen
- 2.4 Restricted Lottery Fund** - C. Nguyen

3. DISCUSSION

4. FOLLOW UP ITEMS

Follow-up items from September 12 meeting:

- 4.1 Obtain information on the construction budget allocated for our new building - C. Nguyen
- 4.2 The Capital Outlay Budget - C. Nguyen
- 4.3 Other Student fees amount in the 2017-18 College Ending Balance document - C. Nguyen

5 ANNOUNCEMENTS

6 ADJOURNMENT

**Attachment has been emailed.*

***Attachment available at meeting.*