PALOMAR COLLEGE
Learning for Success

BUDGET COMMITTEE

AGENDA

MEETING TYPE:			Date:	03/11/08
	x	Staff	Starting Time:	2:00 p.m.
		Product/Project	Ending Time:	3:30 p.m.
		Special	Place:	Room RS-5

CHAIR: Dowd

MEMBERS: Cerda, Claypool, Cuaron, Dimmick, Faulkner, Gowen, Ivey, Kovrig, Laughlin, Lienhart, Madrigal, McCluskey, Szames, Tortarolo, and Wick

RECORDER: Carlomagno

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted

I. Approval of Minutes: February 26, 2008

II Action:

III. Budgets

a. Status update on FY2008-09 Budget

IV. Discussion/Information

a. Fiscal Plan Update– discussion to update previous plan to begin with review of "Ten Guiding Principles" and subsequent "Six Axioms" in Fiscal Plan 2006 (from Fiscal Stability Task Force Mid and Year-End reports and Two Year Plan.) – handouts mailed with the February 12, 2008 agenda (copies of all three documents attached – please bring to meeting.)

V. Other

No meeting – March 25th due to Spring Break

NEXT BUDGET COMMITTEE MEETING: April 8, 2008
Location: RS-5