PALOMAR COLLEGE
Learning for Success

BUDGET COMMITTEE

AGENDA

MEETING TYPE:	x	**Staff**	**Date:**	**4/22/08**
		Product/Project	**Starting Time:**	**2:00 p.m.**
		Special	**Ending Time:**	**3:30 p.m.**
			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: March 11, 2008

II Action:

III. Budget

a. Status update on FY2008-09 Budget information

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.) **NOTE: BRING THESE HANDOUTS FROM THE PREVIOUS MEETING**

V. Other

NEXT BUDGET COMMITTEE MEETING: May 13, 2008
Location: RS-5
(Last meeting of the Semester)