PALOMAR COLLEGE
Learning for Success

BUDGET COMMITTEE

AGENDA

MEETING TYPE:			Date:	October 28, 2008
	x	Staff	Starting Time:	2:00 p.m.
		Product/Project	Ending Time:	3:00 p.m.*
		Special	Place:	Room RS-5

CHAIR: Dowd

MEMBERS: Brannick, Cerda, Claypool, Cuaron, Dimmick, Hishmeh, Kovrig, Lienhart, Madrigal, McCluskey, Matti, Sivert, Szames, Tortarolo, Towfiq, and Von Son

RECORDER: Carlomagno

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted

*NOTE:
Due to All-Campus Forum scheduled for 3:00 p.m. Budget Committee will meet for one hour.

I. Approval of Minutes:

a. Regular Meeting of October 14, 2008

II. Action: None

III. Budget

a. Status Update on FY2008-09 Budget Information

IV. Discussion/Information

a. Perkins Funding (Owens)
b. Fiscal Plan Update – Discussion to update previous plan to begin review of "Ten Guiding Principles" and Subsequent "Six Axioms" in Fiscal Plan 2006 (Fiscal Stability Task Force Mid and Year-End Reports - please bring to meeting.)

V. Other

NEXT BUDGET COMMITTEE MEETING: November 11, 2008
Location: RS-5