PALOMAR COLLEGE
Learning for Success

BUDGET COMMITTEE

AGENDA

MEETING TYPE:

x	**Staff**
	Product/Project
	Special

Date: **September 23, 2008**
Starting Time: **2:00 p.m.**
Ending Time: **3:30 p.m.**
Place: **Room SU-18**

CHAIR: Dowd

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

RECORDER: Carlomagno

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted

I. Approval of Minutes:

a. September 9, 2008, Regular Meeting

II. Action: None

III. Budget

a. Status Update on FY2008-09 Budget Information

IV. Discussion/Information

a. Review of Roles, Responsibilities, and Products of Budget Committee (Governance Structure Report – please bring to meeting)
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.) (Attached-please bring to meeting.)
c. Perkins Funding

V. Other

NEXT BUDGET COMMITTEE MEETING: October 14, 2008
Location: RS-5