PALOMAR COLLEGE
Learning for Success

BUDGET COMMITTEE

AGENDA

MEETING TYPE:

x	**Staff**
	Product/Project
	Special

Date: **September 9, 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. Welcome and Introduction of New Members

II. Approval of Minutes:

a. April 15, 2008, Joint Session with SPC
b. April 22, 2008, Regular Meeting

III. Action: None

IV. Budget

a. Status Update on FY2008-09 Budget Information

V. Discussion/Information

a. Review of Roles, Responsibilities, and Products of Budget Committee (Governance Structure Report – please bring to meeting)
b. Overview of Budget Development Process at State and Local Level
c. 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.)
d. Perkins Funding

VI. Other

NEXT BUDGET COMMITTEE MEETING: September 23, 2008
Location: SU-18