PALOMAR COLLEGE
Learning for Success

BUDGET COMMITTEE

AGENDA

MEETING TYPE:

x	**Staff**
	Product/Project
	Special

Date: **February 24, 2009**
Starting Time: **2:00 p.m.**
Ending Time: **3:30 p.m.**
Place: **Room SU-18**

CHAIR: Dowd

MEMBERS: Brannick, Cerda, Claypool, Cuaron, Dimmick, Duran, 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. Regular Meeting of February 10, 2009

II. Action – First Reading

a. Change to membership (Governance Structure Group Request form attached)

III. Budget

a. Status Update on FY2008-09 and FY2009-10 Budgets

IV. Discussion/Information

a. Budget report information requests made at last meeting
b. Discussion of Accreditation Planning Agenda item #3 related to budget development model (Please bring previously distributed copy of the Planning Agendas 1 through 10.)
c. Discussion of role and responsibilities of Budget Committee including protocol for BC decision-making and coordination with other planning councils (Please bring previously distributed copies of the committees Governance Structure Group Request.)
d. Development of a Fiscal Plan (please bring previously provided handouts as follows: FSTF mid-year report, December 2004; FSTF final report, April 2005; Final Report and Two-year Fiscal Plan for FY2004-05 and FY2005-06, approved by RAC April 26, 2005.)

IV. Other

NEXT BUDGET COMMITTEE MEETING:
March 10, 2009
Location: SU-18