

MEETING TYPE:

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Staff

Date: February 10, 2015

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Product/Project

Starting Time: 2:00 pm

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Special

Ending Time: 3:30 pm

Place: AA-140

CHAIR: Ron Ballesteros-Perez

MEMBERS: AA (1) – Justin Smiley
ASG (1) – OPEN
CAST (1) – Benjamin “Jamie” Moss
CCE/AFT (5) – Debbi Claypool, Kathy Davis, Chris Wick, Aaron Holmes,
Anel Gonzalez
FACULTY SENATE (3) – Joel Glassman, Greg Larson, Jackie Martin
PFF (3) – Teresa Laughlin, Shannon Lienhart, Christina Moore
VICE PRESIDENT, INSTRUCTION – Berta Cuaron
VICE PRESIDENT, HUMAN RESOURCE SERVICES – John Tortarolo
VICE PRESIDENT, STUDENT SERVICES – Adrian Gonzales

RECORDER: Suzanne Sebring

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of November 12, 2014

II. Old Business

A. Actuarial/Fund 69 Inquiry

III. New Business

A. Review Governor’s Proposed Budget

B. CCFS 311 Quarterly Report

C. State Budget Updates

D. FY15-16 Budget Assumptions

E. FY15-16 Budget Requirements in accordance with the Resource Allocation Model (RAM) and Integrated Planning Model (IPM)

IV. Other

Next Scheduled Meeting

March 10, 2015

AA-140