



FINANCE AND ADMINISTRATIVE SERVICES

BUDGET COMMITTEE

Agenda

MEETING TYPE:☒**Staff****Date:** **April 11, 2017**☐**Product/Project****Starting Time:** **2:45 pm**☐**Special****Ending Time:** **4:00 pm****Place:** **AA-140**

CHAIR: **Ron Ballesteros-Perez**

MEMBERS: **AA (1) – Justin Smiley**
ASG (1) – Michael Nagtalon
CAST (1) – Mireya Gutierrez-Aguero
CCE/AFT (5) – Carmelino Cruz, Dan Dryden, Tricia Frady, Aaron Holmes,
Anel Gonzalez
DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson
FACULTY SENATE (4) – Joel Glassman, Greg Larson, Travis Ritt, Fari Towfiq
PFF (3) – Colleen Bixler, Teresa Laughlin, Shannon Lienhart
VICE PRESIDENT, STUDENT SERVICES – Adrian Gonzales
INTERIM VICE PRESIDENT, INSTRUCTION – Dan Sourbeer
VICE PRESIDENT, HUMAN RESOURCE SERVICES – Vacant

RECORDER: **Dayna Schwab**

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of October 11, 2016

II. New Business

- A. Enrollment Management Taskforce Update
- B. FY 2017-18 Budget Development Timetable
- C. FY 2017-18 Governor's Proposed Workshop
- D. FY 2015-16 Financial Audit Report
- E. FY 2016-17 Year End Memo
- F. FTES Report

III. Other**IV. Adjournment**

Next Scheduled Meeting

April 25, 2017**AA-140**