



**FINANCE AND ADMINISTRATIVE SERVICES
BUDGET COMMITTEE**

Agenda

MEETING TYPE:

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Staff

Date: **September 11, 2012**

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Product/Project

Starting Time: **2:00 pm**

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Special

Ending Time: **3:30 pm**

Place: **MD-221**

CHAIR: Ron Ballesteros-Perez

MEMBERS: AA (1) – Rico Bianchi
ASG (1) – Johnathan Farmer
CAST (1) – Benjamin “Jamie” Moss
CCE/AFT (5) – Debbi Claypool, Kathy Davis, Chris Wick, Aaron Holmes,
Anel Gonzalez
FACULTY SENATE (3) – Greg Larson, Jackie Martin, Pam McDonough
PFF (3) – Teresa F. Laughlin, Shannon Lienhart, Christina Moore
VICE PRESIDENT, INSTRUCTION – Berta Cuaron
VICE PRESIDENT, HUMAN RESOURCE SERVICES – John Tortarolo
VICE PRESIDENT, STUDENT SERVICES – Mark Vernoy

RECORDER: Suzanne Sebring

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of August 28, 2012 (Attached)

II. Action – First Reading

None

III. Action – Second Reading

None

IV. Budget Information/Discussion

- A. Proposition 30
- B. ACCJC Standard IIID Update
- C. Governing Board Reserve Calculation
- D. Fund 41/RDA
- E. FY12-13 Budget Presentation

V. Other

Next Scheduled Meeting

September 25, 2012

MD-155C