



BUDGET COMMITTEE AGENDA

Date: September 13, 2011
Starting Time: 2:00 p.m.
Ending Time: 3:30 p.m.
Place: MD-155C

CHAIR: Joe Newmyer

MEMBERS: AA (1) – Cerda
ASG (1) – Jimenez
CAST (1) – VACANT
CCE/AFT (5) – Casey, Claypool, Davis, Wick, VACANT
Faculty Senate (3) – Brannick, Towfiq, Kelber
PFF (3) – Laughlin, Sivert, VACANT
Vice President, Instruction – Cuaron
Vice President, Human Resource Services – Tortarolo
Vice President, Student Services – Vernoy

RECORDER:

I. Approval of Minutes:

Regular Meeting of April 26, 2011 (Attached)
Regular Meeting of May 10, 2011 (Attached)

II. Action – First Reading:

Retiree Medical Fund

III. Action – Second Reading

IV. Budget Information/Discussion

- a. State Budget Update
- b. Brainstorming of possible District expenditure reductions and/or revenue enhancements for future budget years given State fiscal situation (See attachment)

V. Other

- a. Nest meeting

NEXT BUDGET COMMITTEE MEETING:

September 27, 2011

2:00pm

Location: MD-155C