



BUDGET COMMITTEE AGENDA

Date:	October 11, 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) – VACANT
CAST (1) – VACANT
CCE/AFT (5) – Casey, Claypool, Davis, Wick, Holmes
Faculty Senate (3) – Brannick, Towfiq, Carrillo
PFF (3) – Laughlin, Sivert, VACANT
Vice President, Instruction – Cuaron
Vice President, Human Resource Services – Tortarolo
Vice President, Student Services – Vernoy

RECORDER: Lani Fawcett Murders

I. Approval of Minutes:

Regular Meeting of September 13, 2011 (Attached)

II. Action – First Reading

None

III. Action – Second Reading

- a. Retiree Medical Fund (see attachment)

IV. Budget Information/Discussion

- a. Brainstorming of possible District expenditure reductions and/or revenue enhancements for future budget years given State fiscal situation

V. Budget Committee Governance Group Structure revisions

VI. Other

NEXT BUDGET COMMITTEE MEETING:

November 8, 2011

2:00pm

Location: MD-155C