



## *BUDGET COMMITTEE AGENDA*

Date:	October 25, 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

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**I. Approval of Minutes:**

Regular Meeting of October 11, 2011 (will be given at meeting)

**II. Action – First Reading**  
None

**III. Action – Second Reading**  
a. Retiree Medical Fund

**IV. Budget Information/Discussion**  
a. Brainstorming of possible District expenditure reductions and/or revenue enhancements for future budget years given State fiscal situation

**V. Other**

**NEXT BUDGET COMMITTEE MEETING:**

**November 8, 2011**

**2:00pm**

**Location: MD-155C**