



BUDGET COMMITTEE
AGENDA

Date:	November 8, 2011
Starting Time:	2:00 p.m.
Ending Time:	3:30 p.m.
Place:	MD-155C

CHAIR: Joe Newmyer, Vice President, Finance & Administrative Services

MEMBERS: AA (1) – Rico Bianchi
ASG (1) – Vacant
CAST (1) – Vacant
CCE/AFT (5) – Debbi Claypool, Kathy Davis, Chris Wick, Aaron Holmes
FACULTY SENATE (3) – Monika Brannick, Fari Towfiq, Melinda 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

Approval of Minutes:

October 11, 2011
October 25, 2011

- I. Action – First Reading**
 - None
- II. Action – Second Reading**
 - a. Retiree Medical Fund
- III. Budget Information/Discussion**
 - a. Brainstorming of possible District expenditure reductions and/or revenue enhancements for future budget years given State fiscal situation
- IV. Other**

NEXT BUDGET COMMITTEE MEETING:

December 13, 2011

2:00pm

Location: MD-155C