

MEETING TYPE:

☒

Staff

Date: **August 27, 2013**

☐

Product/Project

Starting Time: **2:00 pm**

☐

Special

Ending Time: **3:30 pm**

Place: **AA-140**

CHAIR: Ron Ballesteros-Perez

MEMBERS: AA (1) – Justin Smiley
ASG (1) – OPEN
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 Laughlin, Shannon Lienhart, Christina Moore
VICE PRESIDENT, INSTRUCTION – Berta Cuaron
VICE PRESIDENT, HUMAN RESOURCE SERVICES – John Tortarolo
VICE PRESIDENT, STUDENT SERVICES – Adrian Gonzales

RECORDER: Suzanne Sebring

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of April 23, 2013

II. Action – First Reading

None

III. Action – Second Reading

None

IV. Budget Committee Governance Group Structure Overview

A. Committee Roster

B. Committee Meeting Dates

V. Fiscal Year 2012-13 Recap

A. Adopted Budget vs. Actuals

B. Ending Fund Balance

VI. Fiscal Year 2013-14 Budget Information/Discussion

A. State Budget Update

i. Overview of Apportionment Process

1. Apportionment Schedule
2. Rate/FTES
3. FTES – Large District
4. State Deficit

ii. State Update

1. Workshop Update – August 6th

B. Proposed Adopted Budget Review

VII. Other

Next Scheduled Meeting

September 10, 2013

AA-140