



FINANCE AND ADMINISTRATIVE SERVICES

BUDGET COMMITTEE

Agenda

MEETING TYPE:

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Staff

Date: **August 26, 2014**

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Product/Project

Starting Time: **2:00 pm**

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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) – Joel Glassman, Greg Larson, Jackie Martin
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 Meetings - April 22, 2014 and May 13, 2014

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 2013-14 Recap

A. Adopted Budget vs. Actuals

B. Ending Fund Balance

C. Gooder Colleges

VI. Fiscal Year 2014-15 Budget Information/Discussion

A. Budget Assumptions

B. FTES Report

1. Potential Growth/Restoration

2. FTES Calculations

C. Proposed Adopted Budget Review

VII. Other

Next Scheduled Meeting

September 9, 2014

AA-140