



**FINANCE AND ADMINISTRATIVE SERVICES  
BUDGET COMMITTEE**

*Agenda*

MEETING TYPE:

Staff

Date: **November 12, 2014**

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) – 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 Meeting of September 23, 2014

**II. Old Business**

- A. Fund 41 – Software/Licensing Fees
- B. Actuarial/Fund 69 Inquiry
- C. Designated Accounts

**III. New Business**

- A. Review/Adopt FY 15-16 Budget Timeline
- B. CCFS 311 Reports
  - Quarterly
  - Reserves Survey
- C. ACBO Conference Update
  - CDCP Rate Increase
  - New Growth Formula
  - Large College Cap

D. Accreditation

- Actionable Improvement Plan (Ron)

IV. Other

Next Scheduled Meeting

November 25, 2014

AA-140