



FINANCE AND ADMINISTRATIVE SERVICES
BUDGET COMMITTEE
Agenda

MEETING TYPE:

Staff
 Product/Project
 Special

Date: August 25, 2015
Starting Time: 2:00 pm
Ending Time: 3:30 pm
Place: AA-140

CHAIR: Ron Ballesteros-Perez

MEMBERS: AA (1) – Justin Smiley
ASG (1) – OPEN
CAST (1) – Mireya Gutierrez-Aguero
CCE/AFT (5) – Debbi Claypool, Carmelino Cruz, Dan Dryden, Aaron Holmes,
Anel Gonzalez
FACULTY SENATE (3) – Joel Glassman, Greg Larson, Jackie Martin
PFF (3) – Teresa Laughlin, Shannon Lienhart, Christina Moore
INTERIM VICE PRESIDENT, INSTRUCTION – Dan Sourbeer
INTERIM VICE PRESIDENT, HUMAN RESOURCE SERVICES – Mike Popielski
VICE PRESIDENT, STUDENT SERVICES (designee) – Kendyl Magnuson

RECORDER: Dayna Schwab

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of April 14, 2015

II. Action – First Reading

- A. Request to Modify Governance Structure of Budget Committee
- B. Budget Subcommittee

III. Action – Second Reading

None

IV. Budget Committee Governance Group Structure Overview

- A. Committee Roster
- B. Committee Meeting Dates

V. Fiscal Year 2015-16 Budget/FTES Information

- A. Enrollment Projections
- B. PowerPoint Presentation

VI. **Other**

A. FY 14-15 Fiscal Year End Close

B. FY 15-16 Adopted Budget

Next Scheduled Meeting

September 8, 2015

AA-140