



FINANCE AND ADMINISTRATIVE SERVICES

BUDGET COMMITTEE

Agenda

MEETING TYPE:☒

Staff

Date: September 8, 2015☐

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) – Phoenix Prefontaine
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 August 25, 2015

II. Action – First Reading

None

III. Action – Second Reading

A. Request to Modify Governance Structure of Budget Committee

IV. Fiscal Year 2015-16 Budget Information/Discussion

A. FY15-16 Budget Presentation

B. Distribute Budget Books – discuss

V. Other

A. Budget Subcommittee

Next Scheduled Meeting

September 22, 2015

AA-140
