

FINANCE AND ADMINISTRATIVE SERVICES BUDGET COMMITTEE

Agenda

MEETING TYPE:	Х	Staff	Date: October		13, 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) - Michael Nagtalon

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 September 22, 2015

II. New Business

- A. ACBO Board of Directors
- B. 2011-12 Reduction Repayment Eligibility
- C. ACCJC Enhanced Fiscal Monitoring
- D. Fiscal Department Update

III. Other

IV. Adjournment

Next Scheduled Meeting
October 27, 2015
AA-140