



**FINANCE AND ADMINISTRATIVE SERVICES**  
**BUDGET COMMITTEE**  
*Agenda*

MEETING TYPE:	<input checked="" type="checkbox"/> Staff	Date: <b>February 9, 2016</b>
	<input type="checkbox"/> Product/Project	Starting Time: <b>2:00 pm</b>
	<input type="checkbox"/> Special	Ending Time: <b>3:30 pm</b>
		Place: <b>AA-140</b>

**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  
 DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson  
 INTERIM VICE PRESIDENT, INSTRUCTION – Dan Sourbeer  
 INTERIM VICE PRESIDENT, HUMAN RESOURCE SERVICES – Mike Popielski  
 VICE PRESIDENT, STUDENT SERVICES (designee) – Brian Stockert

**RECORDER:** Dayna Schwab

**Order of Agenda Items**

**I. Approval of Minutes**

Regular Meeting of November 10, 2015

**II. New Business**

- A. Fiscal Update
  - FY 2015-16
  - FY 2016-17
- B. Apportionment Report
- C. CCFS 311 Quarterly Report
- D. FY 2016-17 State Budget Updates

**III. Other**

**IV. Adjournment**

Next Scheduled Meeting  
 February 23, 2016  
 AA-140