



**FINANCE AND ADMINISTRATIVE SERVICES
BUDGET COMMITTEE**

Agenda

MEETING TYPE:

Staff

Date: **September 13, 2016**

Product/Project

Starting Time: **2:45 pm**

Special

Ending Time: **4:00 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
DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson
FACULTY SENATE (4) – Joel Glassman, Greg Larson, Travis Ritt, Fari Towfiq
PFF (3) – Colleen Bixler, Teresa Laughlin, Shannon Lienhart
VICE PRESIDENT, STUDENT SERVICES – Adrian Gonzales
INTERIM VICE PRESIDENT, INSTRUCTION – Dan Sourbeer
INTERIM VICE PRESIDENT, HUMAN RESOURCE SERVICES – Mike Popielski

RECORDER: Dayna Schwab

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of April 12, 2016

II. Action – First Reading

None

III. Action – Second Reading

None

IV. Budget Committee Governance Group Structure Overview

- A. Committee Roster
- B. Committee Meeting Dates

V. Fiscal Year 2016-2017 Budget/FTES Information

- A. FY 2016-2017 Adopted Budget Presentation

VI. Other

Next Scheduled Meeting
September 27, 2016
AA-140