



FINANCE AND ADMINISTRATIVE SERVICES

BUDGET COMMITTEE

Agenda

MEETING TYPE:☒**Staff****Date: October 10, 2017**☐**Product/Project****Starting Time: 2:45 pm**☐**Special****Ending Time: 4:00 pm****Place: AA-140**

CHAIR: Ron Ballesteros-Perez

MEMBERS: AA (1) – Carmen Coniglio
ASG (1) – Kai Kramer, Dung Pham
CAST (1) – Mireya Gutierrez-Aguero
CCE/AFT (5) – Carmelino Cruz, Dan Dryden, Tricia Frady, Anel Gonzalez, Aaron Holmes
DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson
FACULTY SENATE (4) – Joel Glassman, Travis Ritt, Candace Rose, Fari Towfiq
PFF (3) – Colleen Bixler, Teresa Laughlin, Anastasia Zavodny
VICE PRESIDENT, HUMAN RESOURCE SERVICES – Vacant
VICE PRESIDENT, INSTRUCTION – Jack Kahn
VICE PRESIDENT, STUDENT SERVICES – Adrian Gonzales

RECORDER: Dayna Schwab

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of September 12, 2017

II. New Business

A. FY 2016-17 Recap

B. FY 2017-18 Budget Update

i. FTES Overview

C. Budget Reduction

i. Guiding Principles

ii. Goal

D. Fall 2017 Enrollment Report (Magnuson)

E. Strategic Enrollment Advisory Committee Update (Kahn)

III. Other**IV. Adjournment****Next Scheduled Meeting****October 24, 2017****AA-140**