

**MEETING TYPE:**

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Staff

**Date: September 10, 2019**

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Product/Project

**Starting Time: 2:45 pm**

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Special

**Ending Time: 4:00 pm**

**Place: AA-140**

**CHAIR: Stephen Garcia, Acting Vice President, Finance & Administrative Services**

**MEMBERS:** AA (1) –Carmen Coniglio  
ASG (1) –John Matson  
CAST (1) – Vacant  
CCE/AFT (5) – Carmelino Cruz, Tricia Frady, George Frederick, Anel Gonzalez, Aaron Holmes  
DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson  
FACULTY SENATE (4) – Erin Hiro, Jackie Martin, Craig Thompson, Fari Towfiq  
PFF (3) – Barbara Baer, Teresa Laughlin, Anastasia Zavodny  
VICE PRESIDENT, HUMAN RESOURCE SERVICES – Vacant  
VICE PRESIDENT, INSTRUCTION – Jack Kahn  
VICE PRESIDENT, STUDENT SERVICES – Star Rivera-Lacey

**GUESTS: Robert Threatt, Brandi Taveuveu**

**RECORDER: Jennie Vastola**

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**Order of Agenda Items**

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**I. Approval of Minutes**

Regular Meeting of May 14, 2019

**II. New Business**

- A. CAL-Cards
- B. Adopted Budget FY2019-2020
- C. Student Centered Funding Formula Changes
- D. Enrollment Update
- E. Revenue Generating
  - Education Centers
  - Retail Center / Fallbrook
  - Lease / Development / Borrego Springs
  - Categorical Programs
- F. Expenses

- Early Retirement Program
- Employee Benefits
- Review CCE Suggestions/Questions on Budget Cuts

**III. Other**

**IV. Adjournment**

**Next Scheduled Meeting**

**September 24, 2019**

**AA-140**