Financial and Budget Planning Advisory Council  

**Wednesday, February 4, 2009**  
2:00 p.m.  
Board Room

Council Membership 2008-09:

- Sal Alcala, Minority Coalition  
- Rich Christensen, Classified Managers  
- Richard Crapuchettes, Local 39  
- Dorothy Hawkes, Academic Senate  
- Les Hubbard, CTA  
- Gail Kropp, Academic Senate  
- Jeff Lamb, Academic Senate  
- Jeff Lehfeldt, Local 39  
- Debbie Luttrell-Williams, CSEA  
- Don Mourton, Interim VP, Student Services  
- Mary Ellen Murphy, CSEA  
- Michael Nelson, ASSC  
- Barbara Pavao, Academic Senate  
- David Redfield, Ed. Administrators  
- Susan Rinne, Interim Director, Fiscal Services  
- Robin Steinback, VP, Academic Affairs  
- Marge Trolinder, Classified Managers  
- John Urrutia, Ed. Administrators  
- Thom Watkins, Academic Senate  
- Diane White, CTA  
- Wes Wood, ASSC

Alternates/Vacancies

- Cynthia Simon, Alt, CSEA  
- Kevin Anderson, Alt, CTA  
- Lillian Nelson, Alt, ASSC  
- Vacant, Alt, Ed. Administrators  
- Vacant, Minority Coalition  
- Vacant, Academic Senate  
- Vacant, Alt, Classified Managers  
- Vacant, Alt, Local 39

Chair:
Lisa J. Waits, Ed.D., Interim Supt/President

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**Agenda Topics**

**START TIME: 2:00 PM**

I. Approve February 4 Agenda

II. Approve Meetings Minutes of December 3, 2008

III. EdMAC Report Recommendations  
a. Fiscal Standards/Self Study

IV. District 2009-10 Budget Update

V. Institutional Planning  
a. Strategic Plan Priorities: Rankings

VI. Faculty/Staff Development Funds

VII. Equipment Repair & Replacement Process Subcommittee Update

VIII. Issues/Items for Next Agenda