

Agenda

Financial and Budget Planning Advisory Council (FABPAC)

Wednesday, February 16, 2011

2:00 p.m.

Location Change: Room 1421

Membership 2010-11

Kevin Anderson, Ethnic Minority Coalition
Philip Andreini, Ed. Administrator
Rich Augustus, Local 39
Peter Bostic, Exec Dir, Institutional Advance.
Richard Crapuchettes, Local 39
Corey Elliott, ASSC
Susan Foft, Director, Fiscal Services
Tom Grube, SCFA
Chris Guptill, Classified Manager
Mary Ann Haley, Academic Senate
Les Hubbard, SCFA
Betsy Julian, Ed. Administrator
Deborah Mann, Classified Manager
Louis McDermott, Academic Senate
Lillian Nelson, ASSC
Arturo Reyes, EVP, Academic & Student Affairs
Sheryl Scott, CSEA
Cynthia Simon, CSEA
Thom Watkins, Academic Senate
Vacant, Academic Senate (3)
Vacant, Ethnic Minority Coalition (1)

Alternates

Kurt Galloway, ASSC
Ralph Meyer, Local 39
Vacant, Alt, CSEA
Vacant, Alt, Educational Administrator
Vacant, Alt, Classified Manager
Vacant, Alt, SCFA
Vacant, Alt, Academic Senate
Vacant (2), Ethnic Minority Coalition

Jowel C. Laguerre, Ph.D., Supt-President

Yulian Ligioso, Vice President
Finance & Administration, Chair, FABPAC

- I. February 16 Agenda: Approval
- II. February 2 and February 9 Joint Meeting with Shared Governance Council Meeting Minutes: Approval
- III. Accreditation Self-Study, Standard III-D – Les Hubbard: Update
- IV. Strategic Proposals Forwarded from Shared Governance Council: Discussion, Rank and Approval
- V. 2011-12 Budget Planning: Discussion
 - Budget Planning Worksheet
- VI. Campus Budget Survey & Forums: Information
- VII. Item(s) for Next Agenda
- VIII. Adjournment