

Agenda

Financial and Budget Planning Advisory Council

Wednesday, February 4, 2009

2:00 p.m.

Board Room

Council Membership 2008-09:

Sal Alcalá, 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

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