

# Agenda

## Financial and Budget Planning Advisory Council

Wednesday, September 3, 2008

2:00 p.m.

Board Room

### Council Membership 2008-09:

**Sal Alcalá**, Minority Coalition  
**Sally Bailey**, CSEA  
**Camilla Casey**, ASSC  
**Rich Christensen**, Classified Managers  
**Tom Grube**, CTA  
**Dorothy Hawkes**, Academic Senate  
**Richard Hayes**, ASSC  
**Gail Kropp**, Academic Senate  
**Jeff Lamb**, Academic Senate  
**Janice Larsen**, CSEA  
**Larry Nikkel**, Local 39  
**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  
**Lisa Waits**, VP, Student Services  
**Thom Watkins**, Academic Senate  
**Diane White**, CTA

### Alternates/Vacancies

**Jeff Lehfeldt**, Alt, Local 39  
**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

### Chair:

**Mazie L. Brewington**, Vice President,  
Admin & Business Services

### Agenda Topics

**START TIME: 2:00 PM**

**Please bring your binder on Budget Basics**

- I. Approve September 3 Agenda
- II. Approve Minutes of March 19, April 2, May 7 & May 21 Meetings
- III. Accreditation Update: Fiscal Standards
- IV. District Budget Update
- V. Issues/Items for Next Agenda
  - Suggested Future Topics for Budget Basics Lessons
  - Equipment Repair & Replacement Process