

Wednesday, May 9, 2012
3:00 p.m.
Board Room

_John Lau, VP for Business Services, Co-chair _Kathy Berry, Administrative Representative _Jessica Waddell, College Council Chair _Eric Jacobson, Faculty Representative

______Dave Drury, Faculty Representative

_Carlos Fletes, Director of Fiscal Services

_ASG Representative

_Kevin White, Academic Senate Rep., Co-Chair

_Jeff Cantwell,_CMCA representative

_Frances Arce-Gomez, CSEA Representative

_Marilyn Boyle, CSEA Representative

1. CALL TO ORDER:

2. ACTION: Approval of minutes, March 28, 2012 and April 25, 2012

3. DISCUSSION: <u>2012-13 Budget – first draft</u>

4. Next meeting: May 16, 3-4 p.m.,

5. Additional meeting(s): May 23, 1:30 – 3:00 p.m., Board Room