

## **Budget and Fiscal Planning Committee**

## Wednesday, May 16, 2012 1:30 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, May 2, 2012 and May 9, 2012

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

a. Computer Replacement program

b. Student employment

c. Possible adjustments to budget

d. State Budget - May Revise

e. Committee's recommendation regarding budget

4. Next meeting: May 23, 2012, 1:30 p.m., board room