



Budget and Fiscal Planning Committee

Wednesday, August 28, 2013

1:30 p.m.

Board Room

_John Lau, VP for Business Services, Co-chair

_Kathy Berry, Administrative Representative

_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

_Mike Nicholas, CSEA Representative

_Matthew Thale, CSEA Representative

_Jessica Waddell, College Council Chair

Agenda

I. CALL TO ORDER:

1. New member: Mike Nicholas, CSEA representative

II. APPROVAL OF MINUTES:

1. Approval of minutes, May 22, 2013

III. INFORMATION/DISCUSSION:

1. Accreditation Recommendations (Kathy Berry)
2. Budget Update
3. Budget Variance Analysis
4. Bond Rating Review

IV. ACTION:

1. Appointment of team members to respond to Accrediting Commission recommendations

V. NEXT MEETING: Wednesday, September 4, 2013

VI. ADJOURNMENT: