IMPERIAL VALLEY COLLEGE

Budget and Fiscal Planning Committee

Wednesday, February 26, 2014

1:30 p.m., Board Room

Accreditation Standard III: Financial Resources -- Financial resources are sufficient to support student learning programs and services and to improve institutional effectiveness. The distribution of resources supports the development, maintenance, and enhancement of programs and services. The institution plans and manages its financial affairs with integrity and in a manner that ensures financial stability. The level of financial resources provides a reasonable expectation of both short-term and long-term financial solvency. Financial resources planning is integrated with institutional planning.

Mission: Coordinate and integrate college plans and establish budget priorities consistent with the college's vision and mission statements, with recommendations, expressed in dollars, made to the Superintendent/President. Review the Tentative and Adopted budgets for consistency with annual institutional goals and objectives, college plans, and the planning and budget philosophy.

Agenda

A. Call to Order

B. Review and Approval of Minutes:

   a. January 31, 2014
   b. January 29, 2014

C. Reports
   a. ACCJC Special Report due April 15, 2014

D. Update on Previous Discussion Items
   a. Revised 2013-14 Planning Calendar
   b. Important 2013-14 Planning Calendar dates

E. New Discussion

   a. Budget instructions/process

F. Action Items

   a. Recommendation regarding funding plan for OPEB liability

G. Other

H. Next Meeting: March 26, 2014, 1:30 p.m.

I. Adjournment

Members

_ **John Lau, VP for Business Services, Co-Chair**
_ Kathy Berry, Administrative Rep.
_ Dr. Martha Garcia, College Council Rep.
_ Eric Jacobson, Faculty Representative
_ Dave Drury, Faculty Representative
_ Carlos Fletes, Director of Fiscal Services
_ **Kevin White, Academic Senate Rep., Co-Chair**
_ Jeff Cantwell, CMCA representative
_ Mike Nicholas, CSEA Representative
_ Matthew Thale, CSEA Representative
_ Alex Whalen, ASG Representative
Recorder: Mary Carter