

IMPERIAL VALLEY COLLEGE
Budget and Fiscal Planning Committee
Wednesday, October 22, 2014
1:30 p.m.
Board Room

Agenda

- A. Call to Order
- B. Review and Approval of Minutes:
 - a. September 24, 2014
- C. Reports:
 - a. Statewide fund balance survey results
 - b. Draft Accreditation response, recommendation #8
- D. Update on Previous Discussion Items
 - a. 2015-16 budget update
- E. New Discussion:
 - a. Strategy to fund OPEB Liability (Héctor Reyes-Erazo, Executive Vice President, Backstrom McCarley Berry & Co., LLC)
 - b. Process for Review of Grant Applications
- F. Action Items:
 - a. Recommendation to Superintendent/President regarding process for review of Grant Applications
- G. Other
- H. Next Meeting
- I. Adjournment

Members

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| <ul style="list-style-type: none">_ John Lau, VP for Business Services, Co-Chair_ Dr. Nicholas Akinkuoye, Admin. Rep._ Kevin Marty, Academic Senate Rep_ Dr. Michael Heumann, Faculty Rep._ Dave Drury, Faculty Representative_ ASG Representative | <ul style="list-style-type: none">_ Matthew Thale, Classified Rep, Co-Chair_ Melody Chronister, College Council Rep._ Jeff Cantwell, Classified Manager/Confidential Rep._ Mike Nicholas, Classified Representative_ Carlos Fletes, Director of Fiscal ServicesRecorder: Mary Carter |
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