

IMPERIAL VALLEY COLLEGE  
**Budget and Fiscal Planning Committee**  
Wednesday, December 3, 2014  
3:00 p.m.  
Board Room

## **Agenda**

- A. Call to Order
- B. Review and Approval of Minutes:
  - a. October 22, 2014
- C. Reports:
- D. Update on Previous Discussion Items
  - a. 2015-16 budget update
- E. New Discussion:
- F. Action Items:
  - a. Prioritization of Program Review Resource
  - b. Acceptance of Accreditation Follow-up Report
- G. Other
- H. Next Meeting
- I. Adjournment

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### Members

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|---|---|
| – <b>John Lau, VP for Administrative Services, Co-Chair</b> | – <b>Matthew Thale, Classified Rep, Co-Chair</b>      |
| – Dr. Nicholas Akinkuoye, Admin. Rep.                       | – Melody Chronister, College Council Rep.             |
| – Dr. Martha Garcia, Academic Senate Rep                    | – Jeff Cantwell, Classified Manager/Confidential Rep. |
| – Dr. Michael Heumann, Faculty Rep.                         | – Mike Nicholas, Classified Representative            |
| – Dave Drury, Faculty Representative                        | – Carlos Fletes, Director of Fiscal Services          |
| – ASG Representative  | Recorder: Mary Carter                                 |