IMPERIAL VALLEY COLLEGE

Budget and Fiscal Planning Committee

Monday, June 2, 2014

1:00 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. May 27, 2014

C. Reports: none

D. Update on Previous Discussion Items

   a. 2014-15 Budget update/Planning for financial stability
   b. Updated room capacities
   c. Categorical funding
   d. Interest based bargaining – cost of consultant (Kevin White)
   e. Prioritization of Resource Requests

E. New Discussion: none

F. Action Items:
   a. 2014-15 Tentative Budget - recommendation to Superintendent/President

G. Other:

H. Next Meeting: Monday, June 9, 2014, 1:00p.m.

I. Adjournment

Members

_ **John Lau, VP for Business Services, Co-Chair**
_ Kathy Berry, Administrative Rep.
_ Dr. Martha Garcia, College Council Rep.
_ Michael Heumann, 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
_ ASG Representative
Recorder: Mary Carter