

IMPERIAL VALLEY COLLEGE  
**Budget and Fiscal Planning Committee**  
Wednesday, April, 30, 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. April 4, 2014
- C. Reports: none
- D. Update on Previous Discussion Items
  - a. Program Review Budget update
  - b. Sub-committee: financial information dashboards
- E. New Discussion:
  - a. Sub-committee: planning for financial stability
- F. Action Items
- G. Other:
- H. Next Meetings: May 14 and May 28, 2014
- I. Adjournment

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### Members

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