

B U D G E T C O M M I T T E E

November 21, 2014

BFL-210 9:00–11:00 p.m.

	Topic/Activity	Presenter	Desired Outcome
1	Public Comment		
2	Announcements		
3	Agenda Review	All	Review/Approval
4	November 14, 2014 Minutes	All	Review/Approval
5	2014-15 Annual Budget Plan submitted to College Council on November 17 th for first review What is next in the Annual Budget Plan and (RAP) process – also purchase timelines	Almaguer/Peppo	Information
6	2014-15 Annual Budget Plan debrief: Observations/suggestions on IC and BC on resource allocation process improvements. What would work better?	Almaguer/Peppo	Discussion
7	Back to work on Operational Budget – Phase 3	Almaguer/Peppo	Discussion
8	Phase 3 - tentative timeline FA14-SP15	Almaguer/Peppo	Review
9	Phase 3 – <ul style="list-style-type: none"> • operating budget primary needs • operating budget re-allocation options • operating budget re-allocation rubrics 	Almaguer/Peppo	Review/Discussion
10	Phase 3 – campus-wide: <ul style="list-style-type: none"> • communication • education strategies • information gathering 	Almaguer/Peppo	Review/Discussion
11	Phase 3 – next meeting and SP 15 calendar planning	Almaguer/Peppo	Review/Discussion

Next meeting: December 12th, 2014

Fall 2014 remaining meeting date:

December 12th