

BUDGET COMMITTEE
December 12, 2014, BFL-210 9:00–11:00 a.m.

	Topic/Activity	Presenter	Desired Outcome
1	Public Comment		
2	Announcements		
3	Agenda Review	All	
4	November 7, 2014 Minutes	All	Approval
5	September 14, 2014 Minutes	All	Approval
6	Phase 3 SP15 Planning Timeline	Almaguer	Review
7	College Operating Budget History/Data - 2002-14	Roshan Dahi	Review
8	Phase 3 <ul style="list-style-type: none"> • operating budget primary needs • operating budget re-allocation options • operating budget re-allocation rubrics 	Almaguer/ Peppo	Discussion
9	Phase 3 <ul style="list-style-type: none"> • communication • education strategies • information gathering 	Almaguer/ Peppo	Discussion
10	Phase 3 Task Force Questions/Input	Costa	Review/Discussion
11	Spring Meetings Dates	Almaguer	Approval 1/23, 1/30, 2/20, 2/27, 3/13, 3/20, 4/17, 4/24, 5/1 (conflict with Deans and Chairs) All meetings will take place in BFL-210, 9-11AM