

**B U D G E T C O M M I T T E E**  
**January 30, 2015, BFL-210 9:00–11:00 a.m.**

	<b>Topic/Activity</b>	<b>Presenter</b>	<b>Desired Outcome</b>
<b>1</b>	Public Comment		
<b>2</b>	Announcements		
<b>3</b>	Agenda Review	All	
<b>4</b>	December 12, 2014 Minutes	All	Approval
<b>5</b>	January 23, 2015 Minutes	All	Approval
<b>6</b>	Phase 3 SP15 Planning Timeline	Almaguer	Final Review
<b>7</b>	College Operating Budget History/Data - 2002-14	Roshan Dahi	Re- review - discussion
<b>8</b>	Phase 3 <ul style="list-style-type: none"> <li>• operating budget primary needs</li> <li>• operating budget re-allocation options</li> <li>• First draft option(s) to be presented next meeting</li> </ul>	Almaguer/ Peppo	Discussion – continued from last meeting
<b>9</b>	Phase 3 <ul style="list-style-type: none"> <li>• Centralized budget items</li> </ul>	Almaguer/ Peppo	Review/Discussion
<b>10</b>	Phase 3  Task Force Questions/Input/update <ul style="list-style-type: none"> <li>• communication</li> <li>• education strategies</li> <li>• information gathering</li> </ul>	Costa	Review/Discussion - continued from 12/12/14

Next meeting: February 20, 2015