

# Agenda

## Financial and Budget Planning Advisory Council

Wednesday, February 25, 2009

2:15 p.m.

Room 701

### Council Membership 2008-09:

Sal Alcalá, Minority Coalition  
Rich Christensen, Classified Managers  
Andrew Cornelius, ASSC  
Richard Crapuchettes, Local 39  
Dorothy Hawkes, Academic Senate  
Les Hubbard, CTA  
Gail Kropp, Academic Senate  
Jeff Lamb, Academic Senate  
Jeff Lehfeldt, Local 39  
Debbie Luttrell-Williams, CSEA  
Don Mourton, Interim VP, Student Services  
Mary Ellen Murphy, CSEA  
Barbara Pavao, Academic Senate  
David Redfield, Ed. Administrators  
Susan Rinne, Interim Director, Fiscal Services  
Kylie Schubert, ASSC  
Robin Steinback, VP, Academic Affairs  
Marge Trolinder, Classified Managers  
John Urrutia, Ed. Administrators  
Thom Watkins, Academic Senate  
Diane White, CTA

### Alternates/Vacancies

Cynthia Simon, Alt, CSEA  
Kevin Anderson, Alt, CTA  
Lillian Nelson, Alt, ASSC  
Vacant, Alt, Ed. Administrators  
Vacant, Minority Coalition  
Vacant, Academic Senate  
Vacant, Alt, Classified Managers  
Vacant, Alt, Local 39

### Chair:

Lisa J. Waits, Ed.D., Interim Supt/President

### Agenda Topics

NEW START TIME: 2:15 PM

- I. Approve February 25 Agenda
- II. Approve Meeting Minutes of February 18
- III. Institutional Planning
  - a. Strategic Plan Priorities: Rankings from Shared Governance Council
- IV. Proposed District Budget Reductions
- V. Equipment Repair & Replacement Process Subcommittee Update
- VI. Issues/Items for Next Agenda