

# Agenda

## Financial and Budget Planning Advisory Council

Wednesday, April 1, 2009

2:15 p.m.

**The Board Room**

### Council Membership 2008-09:

**Sal Alcala**, 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  
**Lisa Waits**, VP, Student Services  
**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:

**Dr. Robert Jensen**, Interim Supt/President

### Agenda Topics

**START TIME: 2:15 PM**

- I. Approve April 1 Agenda
- II. Approve March 18 Meeting Minutes
- III. Accreditation: School Closure Report
- IV. Accreditation: Response to Show Cause Report
- V. Review Modified 2009-10 Budget Development Calendar
- VI. 2008-09 & 2009-10 Proposed Budget Reductions
- VII. Proposed Next Meeting: Wed, April 29, 2:15 pm
- VIII. Issues/Items for Next Agenda