

Agenda

Financial and Budget Planning Advisory Council

Wednesday, December 3, 2008

2:00 p.m.

Board Room

Council Membership 2008-09:

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

Alternates/Vacancies

Jeff Lehfeldt, Alt, Local 39
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

Chair:

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

Agenda Topics

START TIME: 2:00 PM

- I. Approve December 3 Agenda
- II. Approve Meetings Minutes of March 19, April 2, May 7, May 21, September 3
- III. Fiscal Standards/Self Study
- IV. District Budget Update/Input from Community on Cost Savings
- V. Issues/Items for Next Agenda
 - Suggested Future Topics for Budget Basics Lessons
 - Equipment Repair & Replacement Process Group report