

## **Budget & Planning Meeting Agenda**

Wednesday, February 15, 2006 Building 22, Room 109 1:30 to 3:30 P.M.

| CONTENT                                   | PRESENTER                                      | PROCESS       |
|---|--|---------------|
| 1) APPROVAL OF MINUTES 2/1/06             | Patty Dilko, Chair                             | Action        |
| 2) BUSINESS                               |  |               |
| I. Strategic Planning                     | Thomas Mohr, Interim President                 | Informational |
| II. Review of Past Strategic Plan         | Patty Dilko, Chair                             | Informational |
| III. Constitution                         | Patty Dilko, Chair                             | Action        |
| IV. Revised Administrative Process        | Marilyn McBride, Vice President of Instruction | Action        |
|   |  |               |
| 3) ADJOURNMENT Next meeting March 1, 2006 | Patty Dilko, Chair                             | Action        |