

PLANNING & BUDGET MEETING AGENDA Wednesday, January 31, 2007 – 1:30 to 3:30 p.m. Building 22, Room 114

1) APPROVAL OF MINUTES 12/6/06 meeting	Margie Carrington & Patty Dilko, Planning & Budget Co-Chairs	Action	10 minutes
2) PUBLIC COMMENTS	Margie Carrington & Patty Dilko, Planning & Budget Co-Chairs	Informational	5 minutes
3) BUSINESS			
I. Review of Hiring Process	Marilyn McBride, Vice President of Instruction	Discussion	10 minutes
II. Associated Planning & Budget Matters	Margie Carrington & Patty Dilko, Planning & Budget Co-Chairs	Discussion	15 minutes
III. Financing Issues	Vickie Nunes, College Business Officer	Discussion	15 minutes
IV. Proposal Consideration	Thomas Mohr, Interim President	Discussion	15 minutes
V. Recommendations of Planning & Budget Committee	Margie Carrington & Patty Dilko, Planning & Budget Co-Chairs	Action	30 minutes
4) ADJOURNMENT	Margie Carrington & Patty Dilko, Planning & Budget Co-Chairs		

MEETING ARE OPEN TO ALL