



Planning & Budget Meeting Agenda
Wednesday, December 19, 2007
1:30 to 3:30 p.m. – Building 3, Room 142

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES OF DECEMBER 5, 2007	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	Action	5 minutes
2) PUBLIC COMMENTS		Informational	10 minutes
3) BUSINESS			
I. Update on replacement of Classified Positions			
a) Program Services Coordinator – A&R	Thomas Mohr, President	Informational	10 minutes
b) Program Services Coordinator CBET – Assignment Change to Staff Assistant	Katie Townsend-Merino, Dean of Humanities & Social Sciences	Action	10 minutes
II. Hiring Procedures Debrief	Thomas Mohr, President	Discussion	20 minutes
III. Basic Skills Expenditures	Marilyn McBride, Vice President of Instruction	Action	20 minutes
4) ADJOURNMENT	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs		

MEETINGS ARE OPEN TO ALL