



BUDGET COMMITTEE MEETING AGENDA
Wednesday, February 4, 2009
1:30 to 3:30 p.m. – Building 3, Room 142

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF THE MINUTES FROM DECEMBER 3, 10, & 17, 2008	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Action	10 minutes
2) PUBLIC COMMENTS	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Informational	10 minutes
3) BUSINESS			
I. Motion to Approve the \$732,000 Budget Reductions	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Action	10 minutes
II. Review Budget & Planning Committee By-Laws – Needed Changes/Revisions	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Action	25 minutes
III. Vice President of Student Services Job Posting	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Informational	10 minutes
IV. Agenda Setting Regarding Budget Analysis Going Forward for the Spring Semester	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Discussion	20 minutes
4) ADJOURNMENT	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs		

MEETINGS ARE OPEN TO ALL