



BUDGET COMMITTEE AGENDA
Wednesday, February 18, 2009
1:30 to 3:30 p.m. – Building 3, Room 104

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES FROM FEBRUARY 4, 2009	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	5 minutes	Action
2) PUBLIC COMMENTS	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	10 minutes	Information
3) BUSINESS			
I. College Update	Thomas Mohr, President	15 minutes	Information
II. Mission Statement	Greg Stoup, Director of Planning, Research, & Student Success	30 minutes	Discussion
III. New Changes to Budget Committee By-Laws	Martin Partlan, Budget Committee Co-Chair	20 minutes	Discussion
IV. HSI Budget Category Overview	Janet Stringer, Dean of Science & Technology	20 minutes	Information
V. Reorganization Update	Thomas Mohr, President	20 minutes	Information/ Discussion
4) ADJOURNMENT	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs		

Meetings Are Open to All