

## BUDGET COMMITTEE MEETING AGENDA

Wednesday, November 16, 2011 2:00 p.m. – Building 3, Room 142

|                | AGENDA ITEM                                     | PRESENTER   | PROCESS                    | TIME       |
|----------------|---|---|----------------------------|------------|
| 1)             | APPROVAL OF MINUTES                             | David Clay & Debbie Joy, Budget   | Action                     | 5 minutes  |
|                |   | Committee Co-Chairs   |                            |            |
| <b>2</b> ) ]   | PUBLIC COMMENTS                                 | David Clay & Debbie Joy, Budget   | Informational              | 10 minutes |
|                |   | Committee Co-Chairs   |                            |            |
| <b>3</b> ) ]   | BUSINESS  |   |                            |            |
| I.             | Update of State Budget                          | Vickie Nunes, College Business Officer<br>James Keller, Interim President | Informational & Discussion | 15 minutes |
| II.            | Update from Election<br>Results                 | James Keller, Interim President   | Discussion & Action        | 30 minutes |
| III.           | 2011-12 Timeline for Indentifying New Positions | Sarah Perkins, Vice President of Instruction                              | Discussion & Action        | 15 minutes |
| IV.            | Standing News & Updates                         | James Keller, Interim President   | Informational & Discussion | 10 minutes |
| 4) ADJOURNMENT |   | David Clay & Debbie Joy, Budget   |                            |            |
|                |   | Committee Co-Chairs   |                            |            |

## MEETINGS ARE OPEN TO ALL

**Upcoming Meetings** 

December 7