



**AGENDA FOR JOINT MEETING OF BUDGET COMMITTEE
& COLLEGE PLANNING COUNCIL
Wednesday, December 7, 2011
2:00 p.m. – Building 3, Room 142**

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES <ul style="list-style-type: none"> • Budget Committee • College Planning Council 	David Clay & Debbie Joy, Budget Committee Co-Chairs Rachel Corrales, CPC Co-Chair	Action	5 minutes
2) PUBLIC COMMENTS & MATTERS OF PUBLIC INTEREST	David Clay & Debbie Joy, Budget Committee Co-Chairs Rachel Corrales, CPC Co-Chair	Informational	10 minutes
3) BUSINESS			
I. 2012-2013 Budget Update	James Keller, Interim President	Informational & Discussion	15 minutes
II. Process Map/Timeline - Charge to Other Committees Regarding Budget Process Timeline	Gregory Stoup, Director of Planning, Research, and Student Success	Discussion & Action	15 minutes
III. Demonstrated Needs	James Keller, Interim President	Informational & Discussion	30 minutes
IV. Educational Master Plan	Robin Richards, Vice President of Student Services	Informational & Discussion	30 minutes
4) DIVISION/COMMITTEE UPDATES	Committee/Division Reps	Informational	10 minutes
5) NEXT STEPS	David Clay & Debbie Joy, Budget Committee Co-Chairs Rachel Corrales, CPC Co-Chair	Informational	5 minutes
6) ADJOURNMENT	David Clay & Debbie Joy, Budget Committee Co-Chairs		

MEETINGS ARE OPEN TO ALL

Upcoming Meetings

College Planning Council - December 15