



Planning & Budget Meeting Agenda
Wednesday, February 6, 2008
1:30 to 3:30 p.m. – Building 3, Room 142

| AGENDA ITEM | PRESENTER | PROCESS | TIME |
|--|--|----------------|-------------|
| 1) APPROVAL OF MINUTES FROM DECEMBER 19, 2007 | Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs | Action | 5 minutes |
| 2) PUBLIC COMMENTS | Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs | Informational | 10 minutes |
| 3) BUSINESS | | | |
| I. Enrollment Report | Marilyn McBride, Vice President of Instruction | Informational | 15 minutes |
| II. Governor’s Budget, State of SMCCCD Budget | Kathy Blackwood, SMCCCD Chief Financial Officer | Informational | 30 minutes |
| III. Grant/Fund 3 – Benefit Expenditure | Kathy Blackwood, SMCCCD Chief Financial Officer | Informational | 30 minutes |
| IV. Basic Skills Expenditures | Terry Watson, Financial Analyst | Informational | 20 minutes |
| V. Hiring of 60% Financial Aide Assistant Paid with Categorical Funds | Margie Carrington, Director Financial Aid Services | Informational | 10 minutes |
| 4) ADJOURNMENT | Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs | | |

MEETINGS ARE OPEN TO ALL