



Planning & Budget Meeting Agenda

Wednesday, September 5, 2007

1:30 to 3:30 p.m. Building 8 Lower Floor

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF THE MINUTES OF 5/2/07	Planning & Budget Co-Chairs	Action	5 minutes
2) PUBLIC COMMENTS		Informational	5 minutes
3) REVIEW ROLE & PURPOSE OF PLANNING & BUDGET	Planning & Budget Co-Chairs	Informational	10 minutes
4) REVIEW OF BUSINESS			
I. Review of: <ul style="list-style-type: none"> <li>• General Fund</li> <li>• Growth Fund Expenditures &amp; carry-over</li> <li>• Facilities Rental Revenue</li> <li>• Basic Skills Dollars &amp; Expenditure</li> </ul>	Vickie Nunes, College Business Officer	Informational	20 minutes
II. Basic Skills-Task Force	Marilyn McBride, Vice President of Instruction	Discussion	15 minutes
III. Summer Session Actions Review of personnel changes	Thomas Mohr, President	Informational	30 minutes
IV. Review Strategic Plan & Report from Administrators	Thomas Mohr, President	Informational	30 minutes
V. Report of Enrollment Statistics & Concurrent Enrollment	Marilyn McBride, Vice President of Instruction	Informational	15 minutes
5) ADJOURNMENT	Planning & Budget Co-Chairs		

**MEETINGS ARE OPEN TO ALL**