Budget and Planning Committee Agenda
Thursday, October 6, 2011
Campus Center, Room 4 from 12:00-1:30 P.M.

- Review/Approve Minutes of September 2011 meeting
  1. Go through and add updates as things progress
  2. Regular Agenda item, feedback of minutes

- College Financial Update
  1. Perhaps not going to go through on Blackboard Connect
  2. Negative balance of $111K
  3. Cuts from LACCD, no Winter, probably no summer, losing 12-15 sections in the spring.
  4. Last year spent $26.7 million, additional
  5. Projected expenditure of $28 million, are given $25.5 million

- Budget and Planning Operational Plan Timeline for 2011-12
  1. Dedicate next meeting for dry run
  2. Frances priority stuff for dry run—come up with a norming of how to rank scores
  3. Look at rubric; email it out to everybody—post the rubric and any changes

- Review Evaluation of B+P Committee by Shared Governance Task Force and discuss Recommendations
  1. Put district dates on the B+P Program Review Timeline
  2. Formal recommendation to College Council to when possible, include B+P chair in discussions of significant budgetary concerns. In exigent circumstances. Consulted
  3.
• Membership Update for coming year
• Other Items from the floor
  1. Discussion about cutting classes in Spring ‘12