

Committee Co-Chairs

Ken Takeda
Olga Shewfelt

Academic Senate

Judy Chow
Fran Leonard

Administration

Phyllis Braxton
Bob Sprague
Ken Takeda

AFT Classified

Dionne Morrisette
Dawn Castillo

AFT Faculty

Olga Shewfelt
Vidya Swaminathan

ASO

Amarachi Uwakwe

SEIU 721

Bruce Hicks

Teamsters

Eric Ichon

Planning Comt Liaison

Rebecca Tillberg

President / Guest

Nabil Abu-Ghazaleh

Resources

Rasel Menendez
Hansel Tsai
Helen Lin

Agenda

**Thursday, January 22, 2015, 2:30 PM
Student Services Building, Room 414**

- | | |
|---|-------------|
| 1. Call to Order / Approval of Agenda | Action |
| 2. Approval of Minutes: November 20, 2014 | Action |
| 3. Old Business: | |
| a. Process for Funding Supply Budgets | Information |
| b. Process for Budget Supplements | Information |
| c. Committee Self-Evaluation | Action |
| 4. New Business: | |
| a. Budget Supplements | |
| i. Advertising | Information |
| ii. Institutional Memberships | Information |
| iii. Student ID System | Action |
| b. Monthly Projection (November-close) | Information |
| c. PIE Committee Report (Rebecca Tillberg) | Information |
| d. Governor's Proposed FY 2015-16 Budget | Information |
| e. District Budget Committee (January 21, 2015) | Information |
| f. Upcoming meetings | Information |
| 5. Adjournment | Action |

Next meeting: February 26, 2015