

Committee Co-Chairs

Ken Takeda
Olga Shewfelt

Academic Senate

Judy Chow
Fran Leonard

Administration

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Bob Sprague
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AFT Classified

Dionne Morrissette
Ashanti Lyles

AFT Faculty

Olga Shewfelt
Vidya Swaminathan

ASO

Raymond McDaniel

SEIU 721

Vacant

Teamsters

Eric Ichon

Planning Comt Liaison

Rebecca Tillberg

President / Guest

Nabil Abu-Ghazaleh

Resources

CFA
Hansel Tsai
Helen Lin

Agenda

**Thursday, August 28, 2014, 2:30 PM
Student Services Building, Room 414**

1. Call to Order
 - a. Introduction of New CFA: Rasel M. Menendez
 - b. Approval of Agenda Action

2. Approval of Minutes:
 - a. March 20, 2014 Action
 - b. April 24, 2014 Action
 - c. May 22, 2014 Action

3. Old Business:
 - a. Process for Funding Supply Budgets Action
 - b. Process for Budget Supplements Information

4. New Business:
 - a. FY2013/14 Budget Close-out Information
 - b. FY2014/15 Tentative Budget Information
 - c. Partial Restoration of M&O Base Funding Information
 - d. 2013 LACCD Audit Report Information
 - e. PIE Committee Report (Rebecca Tillberg) Information
 - f. FY2014/15 Instructional Support Block Grant Action
 - g. FY2014/15 Proposition 20 Lottery Fund Action

5. Adjournment Action

Next meeting: September 25, 2014