

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, October 23, 2014, 2:30 PM
Student Services Building, Room 414**

- | | |
|---|-------------|
| 1. Call to Order / Approval of Agenda | Action |
| 2. Approval of Minutes: September 25, 2014 | Action |
| 3. Old Business: | |
| a. Block Grant: | |
| i. Physical Plant | Information |
| ii. Instructional Support | Action |
| b. Proposition 20 Lottery additional allocation | Action |
| c. Process for Funding Supply Budgets | Information |
| d. Process for Budget Supplements | Information |
| e. 2013 LACCD Audit Report | Information |
| 4. New Business: | |
| a. PIE Committee Report (Rebecca Tillberg) | Information |
| b. Monthly Projection (September close) | Information |
| c. District Budget Committee, October 12, 2014 | Information |
| 5. Adjournment | Action |

Next meeting: November 20, 2014 (one week early due to Thanksgiving)