

Committee Co-Chairs

Iris Ingram
Olga Shewfelt

Academic Senate

Charles V. Daniel
Vacant

Administration

Michael Goltermann
Aracely Aquiar
Iris Ingram

AFT Classified

Dionne Morrissette
Ashanti Lyles

AFT Faculty

Olga Shewfelt
Vidya Swaminathan

ASO

Jesus Reyes

SEIU 721

Bruce Hicks

Teamsters

Walter Jones

Planning Comt Liaison

Rebecca Tillberg

President / Guest

Robert Sprague (interim)

Resources

Rasel Menendez
Hansel Tsai
Helen Lin

Agenda

**Thursday, September 22, 2016, 3:00 PM
Student Services Building, Room 414**

1. Call to Order / Approval of Agenda Action

2. Approval of Minutes:
 - a. March 24, 2016 Action

3. Old Business:
 - a. District Budget Committee Information
 - i. (July 27 and August 17, 2016)
 - b. Accreditation Information

4. New Business:
 - a. Proposed Meeting Schedule for 2016-17 (4th Thurs) Information
 - b. 4th Quarter/Year end Report Information
 - c. District Permanent Budget Information
 - d. Report of approved resource requests Information
 - e. Review of District Allocation Model Information
 - f. Presentation of 2016-2017 Budget Information

5. Adjournment Action

Next meeting: October 27, 2016