

IMPERIAL VALLEY COLLEGE
Budget and Fiscal Planning Committee

Thursday, August 31, 2017

4:00 p.m.

Board Room

Agenda

- A. Call to Order
- B. Review and Approval of Minutes:
 - 1. **Approval of minutes of the August 23, 2017 meeting** (minutes attached)
- C. Reports:
- D. Update on Previous Discussion Items:
- E. New Discussion:
- F. Action Items:
 - 1. **Recommendation to the Superintendent/President to approve the 2017-18 Final Draft Budget**
- G. Other:
- H. Next Meeting: Wednesday, September 27, 2017, 2:00 p.m.
- I. Adjournment

Members

- | | |
|---|---|
| _ John Lau, VP for Administrative Services, Co-Chair | _ Matthew Thale, Classified Rep, Co-Chair |
| _ Nicholas Akinkuoye, Admin. Rep. | _ Melody Chronister, College Council Rep. |
| _ Michael Heumann, Faculty Rep. | _ Jeff Cantwell, Classified Manager/Confidential Rep. |
| _ Mary Lofgren, Academic Senate Rep. | _ Mike Nicholas, Classified Representative |
| _ Zhong Hu, Faculty Representative | _ Carlos Fletes, Director of Fiscal Services |
| _ ASG Representative | Recorder: Mary Carter |