

IMPERIAL VALLEY COLLEGE
Budget and Fiscal Planning Committee
Wednesday, September 27, 2017
2:00 p.m.
Board Room

Agenda

- A. Call to Order
 - 1. Introductions
 - 2. New member: Cecilia Duron, Director of Fiscal Services
- B. Review and Approval of Minutes: August 31, 2017
- C. Reports:
 - 1. Budget Workshop presentation by John Lau, VP Administrative Services
- D. Update on Previous Discussion Items:
- E. New Discussion:
 - 1. Update of Bylaws: creation of sub-committee
 - 2. Topics/goals/tasks for the year
 - a. Deferred maintenance
 - b. New programs: business plan, cost of ownership
 - c. Funding for replacement costs
- F. Action Items:
 - 1. Election of committee chair
- G. Other:
- H. Next Meeting: Wednesday, October 25, 2017, 2:00 p.m.
- I. Adjournment

Members

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|---|---|
| – 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 |