



Budget and Fiscal Planning Committee

Wednesday, September 25, 2013

1:30 p.m.

Board Room

_John Lau, VP for Business Services, Co-chair

_Kathy Berry, Administrative Representative

_Eric Jacobson, Faculty Representative

_Dave Drury, Faculty Representative

_Carlos Fletes, Director of Fiscal Services

_ASG Representative

_Kevin White, Academic Senate Rep., Co-Chair

_Jeff Cantwell, CMCA representative

_Mike Nicholas, CSEA Representative

_Matthew Thale, CSEA Representative

_College Council Representative

Agenda

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of September 4, 2013

2. Minutes of August 28, 2013

III. ACTION:

1. Budget variance threshold (3% and \$10,000 suggested amount)

IV. INFORMATION/DISCUSSION:

1. Budget training session (Carlos Fletes)

2. Increasing reserve/funding methods

V. NEXT MEETING

VI. ADJOURNMENT