

IMPERIAL VALLEY COLLEGE
Budget and Fiscal Planning Committee
Wednesday, September 24, 2014
1:30 p.m.
Board Room

Accreditation Standard III: Financial Resources -- Financial resources are sufficient to support student learning programs and services and to improve institutional effectiveness. The distribution of resources supports the development, maintenance, and enhancement of programs and services. The institution plans and manages its financial affairs with integrity and in a manner that ensures financial stability. The level of financial resources provides a reasonable expectation of both short-term and long-term financial solvency. Financial resources planning is integrated with institutional planning.

Mission: Coordinate and integrate college plans and establish budget priorities consistent with the college's vision and mission statements, with recommendations, expressed in dollars, made to the Superintendent/President. Review the Tentative and Adopted budgets for consistency with annual institutional goals and objectives, college plans, and the planning and budget philosophy.

Agenda

- A. Call to Order
 - a. Membership update
- B. Review and Approval of Minutes:
 - a. September 3, 2014
 - b. August 27, 2014
- C. Reports
- D. Update on Previous Discussion Items
 - a. FCMAT Report, Categories in which IVC ranked higher: Instructional Support, Counseling, General Services (Jose Carrillo, Institutional Researcher)
- E. New Discussion:
 - a. 2015-16 budget timeline
- F. Action Items:
 - a. Regular meeting date
 - b. Election of Co-chair
- G. Other
- H. Next Meeting
- I. Adjournment

Members

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|---|---|
| – John Lau, VP for Business Services, Co-Chair | – Kevin White, Academic Senate Rep., Co-Chair |
| – Dr. Nicholas Akinkuoye, Admin. Rep. | – Carlos Fletes, Director of Fiscal Services |
| – Dr. Martha Garcia, College Council Rep. | – Jeff Cantwell, Classified Manager/Confidential Rep. |
| – Dr. Michael Heumann, Faculty Rep. | – Mike Nicholas, Classified Representative |
| – Dave Drury, Faculty Representative | – Matthew Thale, Classified Representative |
| – ASG Representative | Recorder: Mary Carter |