PROPOSED AGENDA

STANDING OPENING ITEMS:
1. Call Meeting to Order – 3:00 pm

DISCUSSION/ACTION:
2. ACTION REQUIRED: Approve meeting notes of March 19 and April 2, 2014
3. DISCUSSION: Measure Q bond project update and rebalancing
4. DISCUSSION: Program review resource request rankings
5. DISCUSSION: Budget update
6. DISCUSSION: May BPC meeting?

7. STANDING CLOSING ITEM: Discuss: Plus, Minus, Delta/Closing the loop on this meeting – 3:55 pm

CR BPC website: http://inside.redwoods.edu/BudgetPlanning/
CR Accreditation website: http://www.redwoods.edu/accreditation/

CCC confer is available for those unable to attend in person.

PARTICIPANT DETAILS
> Dial your telephone conference line: (888) 450-4821
> Cell phone users dial: 719-785-4469
> Enter your passcode: 327118
Wednesday, March 19, 2014  
3:00 p.m.  
SS 104  
Draft  
Summary Notes

MEMBERS  
PRESENT  
Michael Dennis, Tami Engman, Chris Gaines (phone), Anita Janis (phone), Lee Lindsey, Tami Matsumoto, MaryGrace McGovern, Crystal Morse, Dan Potts (phone), Steven Roper, Carla Spalding and Lorie Walsh.

CALL TO ORDER  
The meeting was called to order by committee co-chair Michael Dennis

ACTION

APPROVAL OF MEETING NOTES  
The meeting notes from February 19, 2014 were approved with revisions; the final version will be posted on the website.

FINALIZE PLAN FOR REVIEWING RESOURCE REQUESTS  
There was discussion regarding the plan for reviewing resource requests. The committee agreed unanimously to include rankings from Technology Planning and Facility Planning subcommittees. Steven commented that both of these subcommittees have done their rankings.

Vice President Lindsey advised the committee that he is currently working on a special report to ACCJC that is due on April 15. The report will outline a three year budget plan to address Other Post-Employment Benefits (OPEB) financing and to develop a three year cash flow plan. A draft of the report will be reviewed at the next regular board meeting on April 1. The committee agreed to meet and make a recommendation regarding finalization of the special report on Wednesday, April 2.

RESOURCE REQUESTS  
Vice President Lindsey asked the committee for input and suggestions regarding the resource requests. He noted that this is an opportunity for discussion before the actual rankings process begins.

There was also discussion regarding how the resource allocations could be linked to Student Learning Outcomes (SLOs) and it was noted that this is done during the Program Review process.

ADJOURNED  
4:00

SUBMITTED  
lw
MEMBERS PRESENT
Michael Dennis, Tami Engman, Chris Gaines, Angelina Hill, Lee Lindsey, Tami Matsumoto, Crystal Morse, Steven Roper, and Lorie Walsh.

CALL TO ORDER
The meeting was called to order by Lee Lindsey

ACTION

ACCJC SPECIAL REPORT
Vice President Lindsey stated that in order to remain off sanction with the ACCJC the district must provide any requested reports in a timely and prompt manner. He advised the committee that executive cabinet, the board of trustees and the special trustee have all reviewed the special report to the ACCJC and approved it with only minor changes.

The committee proceeded to review the special report and provide feedback to Mr. Lindsey. The changes that were suggested were minimal and consisted of a few small grammatical corrections and the relocation of one paragraph.

Mr. Lindsey asked the committee to submit any further comments or corrections to him by Wednesday, April 9.

Mr. Dennis thanked Mr. Lindsey for his hard work on the report. The committee

ADJOURNED
4:00

SUBMITTED
lw