AGENDA

STANDING OPENING ITEMS:
1. Call Meeting to Order – 3:00 pm
2. ACTION REQUIRED: Approve Meeting notes from May 29, 2014. – 3:01 pm

DISCUSSION/ACTION:
1. ACTION REQUIRED: Approve charge and committee structure (FPC, TPC, BPC) – 3:03 pm
   a. FPC and TPC faculty co-chairs also fill BPC faculty positions?
   b. Process for and timing of Academic Senate appointments?
   c. Classified representative – One BPC appointment, but two subcommittees? Can we find a solution that does not increase the total BPC membership?
3. ACTION REQUIRED: Set meeting dates, and meeting place – 3:30 pm
   a. Sep 17
   b. Oct 15
   c. Nov 5
   d. Dec 10
   e. Jan 14
   f. Feb 18
   g. Mar 11
   h. Apr 15
   i. May 20
5. Discuss: Rebalancing measure Q projects – To Facilities/Technology subcommittees first – 4:00 pm
6. Discuss: Updating Facilities and Technology Master Plans – 4:10 pm
7. Discuss: Resource requests and other technology and facilities projects completed and in-process – 4:15 pm

STANDING CLOSING ITEM:
1. Discuss: Plus, Minus, Delta/Closing the loop on this meeting – 4:25 pm
BUDGET PLANNING COMMITTEE (BPC)
Planning for the 2015-16 Budget Year

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: 412235
1. **ACTION REQUIRED**: Review and update FPC charge and membership

2. Discuss: Rebalancing Measure Q Projects (Action will be required once the rebalance is completed)

3. **ACTION REQUIRED**: Update Facilities Master Plan

**STANDING CLOSING ITEM:**
1. Discuss: Plus, Minus, Delta/Closing the loop on this meeting
PRELIMINARY DRAFT PROPOSED TECHNOLOGY SUBCOMMITTEE AGENDA
Date, Time, and Location TBD

1. **ACTION REQUIRED**: Review and update TPC charge and membership
2. **ACTION REQUIRED**: Update Technology Master Plan

STANDING CLOSING ITEM:
1. Discuss: Plus, Minus, Delta/Closing the loop on this meeting