



**PLANNING & BUDGET COMMITTEE MEETING**  
**Friday, November 2, 2018**  
**12:30 p.m. to 2:30 p.m.**  
**District Office, Board Room**

**AGENDA**

1. APPROVAL OF AGENDA – 3 MINUTES
2. REPORT FROM CHANCELLOR FALLO REGARDING ROLLBACK RECOMMENDATION – 5 MINUTES
3. MONTHLY FINANCIAL STATEMENTS – 10 MINUTES
4. SCHEDULE CHANGE CONSIDERATION (TIME) – 10 MINUTES
5. FCC RESERVE RUBRIC DISCUSSION – 45 MINUTES
  - a) REVIEW DRAFT RUBRIC
  - b) TASK FORCE TO REFINE
6. REVIEW OF EXISTING DISTRICTWIDE RESERVE (LAYOUT) – 30 MINUTES
7. TRUE UP OF IDENTIFIED PROGRAM BUDGETS IN BAM – 15 MINUTES
  - A) FORM TASK FORCE FOR 3A
  - B) FORM TASK FORCE FOR DESIGNATED PROGRAMS
8. STATUS OF BAM RECOMMENDATIONS
9. OTHER
  - A) FUTURE AGENDA ITEMS:
    - ~~I. RESERVES~~
    - II. YEARLY CALENDAR
    - ~~III. TRUE UP OF 3A (NOVEMBER)~~
    - ~~IV. TRUE UP OF IDENTIFIED PROGRAM BUDGETS IN BAM~~
10. FUTURE MEETING DATES
  - December 7, 2018*
  - February 1, 2019*
  - March 1, 2019*
  - April 5, 2019*
  - May 3, 2019*

**Chairs (3)**

**Ron Gerhard**

**Rajeev Chopra**

**Cathy Gould**

**Administrators (4)**

**Wyman Fong**

**Susan Sperling**

**TBD**

**Rajinder Samra**

**Faculty Association (2)**

**Jeff Drouin – CC**

**Sarah Thompson - LPC**

**Faculty Senate (4)**

**Mon Kat – CC**

**Miguel Colon - CC**

**Rajeev Chopra - LPC**

**Melissa Korber - LPC**

**Classified Senate (3)**

**Noell Adams - CC**

**Cindy Robinson - LPC**

**Pedro Ruiz de Castilla-DO**

**Classified Union (1)**

**Cathy Gould**

**Associated Students (2)**

**David Truelove**

**Vacant - LPC**