



**PLANNING & BUDGET COMMITTEE MEETING**

**Friday, December 7, 2018**

**12:30 p.m. to 2:30 p.m.**

**District Office, Board Room**

**AGENDA**

1. APPROVAL OF AGENDA – (2 MINUTES)
2. APPROVAL OF MINUTES FROM 11/2/18 – (3 MINUTES)
3. REPORT OUT OF DISCUSSION AND ACTION TAKEN FROM DEMC AND FFC – (7 MINUTES)
4. REVIEW AND ANALYSIS OF ADJUNCT FACULTY BUDGETS – (30 MINUTES )
5. MULTI-YEAR EXPENDITURE PROJECTIONS – (30 MINUTES)
6. TRUE UP OF IDENTIFIED PROGRAM BUDGETS IN BAM – (45 MINUTES)
  - A) REPORT OUT FROM TRUE-UP TASK FORCE FOR 3A
  - B) REPORT OUT FROM TASK FORCE FOR DESIGNATED PROGRAMS; MEETING SCHEDULED FOR 12/14/18
7. MONTHLY FINANCIAL STATEMENTS FOR INFORMATION/REVIEW– (3 MINUTES)
8. 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
    - V. REPORTS FROM TWO TASK FORCES

Hope to see you all there!  
 But in case you cannot attend in person, please join us by telephone:  
 Dial:  
**+1 669 900 6833 (US Toll)**  
**+1 646 876 9923 (US Toll)**  
**Meeting ID: 147 418 633**

**Chairs (3)**

- Ron Gerhard**
- Rajeev Chopra**
- Cathy Gould**

**Administrators (4)**

- Wyman Fong**
- Dale Wagoner**
- Rajinder Samra**
- Vacant**

**Faculty Association (2)**

- Jeff Drouin-CC**
- Thomas Orf-LPC**

**Faculty Senate (4)**

- Mon Khaṭ – CC**
- Sarah Thompson – LPC**
- Miguel Colon-CC**
- Rajeev Chopra-LPC**

**Classified Senate (3)**

- Noell Adams - CC**
- Cindy Robinson - LPC**
- Pedro Ruiz De Castilla – DO**

**Classified Union (1)**

- Cathy Gould**

**Students (2)**

- David Truelove-CC**
- Arasi Hamilton-CC**