Joint Meeting
College Planning Council/Classified Consultation Group/
Academic Senate/Management/Instructors’ Association

March 11, 2009
3:00 – 4:30 p.m. Room H111

A G E N D A

1.0 Call to Order 3:00 pm

2.0 Information/Discussion 3:05 pm

2.1 Purpose/Goals of Meeting
2.2 Need to link Program Reviews and Planning/Budgeting and have a
better informed budgeting process as a college
2.3 Review of Sources of Revenues for the College
   (a) Ongoing Funds
   (b) One-Time/Varying Funds
   (c) Examples from ’07-’08 and ’08-’09 Budgets
   (d) Growth Funding Application to: Full-Time Faculty,
       Funds for New Classified Staff and New Managers
       Hiring, Fund for Equipment and Construction,
       Contingency Fund, Restoration of some of the reductions
   implemented to date
2.4 Proposed Process to Analyzing and Ranking Resource Requests
   Identified in Program Reviews
   (a) ’09-’10 Budget
   (b) October ’09 Tasks for Building ’10-’11 Budget.
       Identify Routine Expenses to be incorporated in Budget.
       What will need to be ranked?

3.0 Questions/Answers Period 4:00 pm

4.0 Adjourn 4.30 pm
Academic Senate
A G E N D A
March 11, 2009
4:35 - 5:00 p.m. Room H111

1.0 Call to Order

2.0 Information
2.1 State Academic Senate Wins ASAE’s 2009 Associations Advance America Award of Excellence for its work on the Basic Skills Initiative, a statewide effort to improve student success in foundational courses in English, mathematics, reading and English as a Second Language (ESL). This program is now in the running to receive a Summit Award, ASAE and The Center’s top recognition for association programs, to be presented in September 29, 2009.

3.0 Hearing/Discussion
3.2 Academic Integrity Policy Recommendation
3.3 Academic Policies Recommendation for Student Semester Load Cap Policy

4.0 Adjourn