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

March 11, 2009
3:00 – 4:30 pm 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, Planning and 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: New Full-Time Faculty, Funds for New Classified Staff and New Administrators/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) 2009-2010 Budget
   (b) October 2009 Tasks for Building 2010-2011 Budget.

3.0 Questions/Answers Period 4:00 pm

4.0 Adjourn 4:30 pm
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