



# Agenda

**Committee Name:** Budget Development Committee

**Date:** February 21, 2019

**Time:** 9:00am – 11:00am

**Location:** Admin Conference Room - 318

**Committee Charge:** To recommend, through a transparent, collegial, and inclusive process, a tentative budget to College Council that addresses the college mission and supports the educational master plan, institutional priorities as expressed in strategic goals, and integrated annual plans.

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes and Action Items**
4. **Informational Items**
  - 4.1 **2019-20 Budget Development Calendar**
5. **Discussion Items**
  - 5.1 **Budget Request Review Process – electronically?**
  - 5.2 **Available Data**
  - 5.3 **Accreditation Recommendation – Update**
6. **Review of Action Items**
7. **Future Agenda Items**
  - 7.1 **Resource Request Analysis Presentations – March 6**
8. **Meeting Recap for Report-Out**
9. **Future Meeting Dates**

March 6, 2019 at 2:30PM  
March 14, 2019 at 9:00AM



# Agenda

March 28, 2019 at 9:00AM  
April 3, 2019 at 2:30PM  
April 11, 2019 at 9:00AM  
April 18, 2019 at 9:00AM  
April 25, 2019 at 9:00AM

## **10. Adjournment**

Meeting Chair: Lisa Couch  
Recorder: Crystal Leffler