AGENDA
Thursday, April 2, 2015
1:00 P.M. – 3:00 P.M, SSB 414

I. Confirmation of the Agenda

II. Draft Minutes of the March 5, 2015 meeting

III. President’s Report

IV. Academic Senate Actions Update, A. Foster

V. Recommendations from the Budget Committee meeting of March 26, 2015
A. Approve a supplement of $94,582 to the FY 2014/15 Fund 10100 Budget for Plant Facilities to pay for unexpected increases in college utility expenses. This is conditioned on the submittal of the Budget Supplement Request Form contained in the policy referenced in Item 3 below. A spreadsheet calculating the increase is attached.

B. Approve the accompanying process for funding Fund 10100 supply Purchases beginning with FY 2015/16.

C. Approve the accompanying process for considering mid-year supplements to Fund 10100 budgets beginning with FY 2015/16.

VI. College Council Self—Evaluation 2014-15

VII. Standing Committee Reports
A. Accreditation, A. Taylor

B. Budget, K. Takeda & O. Shewfelt

C. Facilities, K. Takeda & K. Considine

D. Resource Development, B. Sprague, K. Boutry

E. SEAC, P. Braxton

F. Technology, B. Sprague

VIII. Future Agenda Items