

**Committee Co-Chairs**

Ken Takeda  
Olga Shewfelt

**Academic Senate**

Judy Chow  
Fran Leonard

**Administration**

Phyllis Braxton  
Bob Sprague  
Ken Takeda

**AFT Classified**

Dionne Morrisette  
Ashanti Lyles

**AFT Faculty**

Olga Shewfelt  
Vidya Swaminathan

**ASO**

Raymond McDaniel

**SEIU 721**

Abel Rodriguez

**Teamsters**

Eric Ichon

**Planning Comt Liaison**

Rebecca Tillberg

**President / Guest**

Nabil Abu-Ghazaleh

**Resources**

Maureen O'Brien  
Hansel Tsai  
Helen Lin

**Agenda**

**Thursday, March 20, 2014, 3:15 PM  
Student Services Building, Room 414**

1. Call to Order / Approval of Agenda Action
2. Approval of Minutes: January 23, 2014 Action
3. Old Business: None
4. New Business:
  - a. Budget Supplements: Information
    - i. ATD Conference (\$6,516)
    - ii. Admissions & Records (\$26,117)
    - iii. Summer Marketing (\$20,000)
  - b. Process for Budget Supplements Information
  - c. 2<sup>nd</sup> Quarter Projection (December close) Information
  - d. BOT Budget and Finance Committee (3-12-14) Information
  - e. District Budget Committee (03-19-14) Information
  - f. Annual Fiscal Report to ACCJC Information
  - g. PIE Committee Report (Rebecca Tillberg) Information
  - h. Farewell to Maureen and Abel
5. Adjournment Action

**Next meeting:** April 24, 2013