AGENDA
Thursday, May 2, 2013
1:00 PM – 3:00 PM, SSB 414

I. Confirmation of the Agenda

II. Minutes of April 11, 2013

III. President’s Report

IV. Standing Committee Items
   A. Allocate $175,000 from the college’s FY 2013-14 unrestricted budget toward funding the one-time expenditures. The Budget Committee also requests further validation of the requested amounts.

   Budget Committee Recommendation for discussion/action on the P.I.E.’s Resource Request Prioritized List
   R. Tillberg, K. Takeda

V. Standing Committee Reports
   B. Accreditation
   C. Budget
   D. Enrollment Management
   E. Facilities
   F. Planning & Institutional Effectiveness
   G. Resource Development
   H. Technology

VI. ATD Update, C. Norris