



MERRITT COLLEGE
College Budget Committee Meeting
February 24, 2016
1:00 p.m. – 3:00 p.m.
Business Office Conference - Room Q218

AGENDA

College Budget Committee Members

Allen, Wise
 Brice, Timothy
 Cedillo, Arnulfo
 Del Rosario, Dettie
 Ilarde, Tanya
 Lawson, Daniel
 Park, Tae-Soon
 Perez, Maria
 Perez, Ronald
 Rivas, Mario
 Sidzinska, Kinga
 Victorian, Charlotte
 Willis, Linnea
 Woodward, Denise
 ASMC Student Rep

- I. Review and Approval of Agenda**
- II. Review and Approval of Minutes**
- III. Accreditation Update – Integrated Planning & Budgeting Model Incorporated into Accreditation Report and College Governance Handbook**
- IV. District and Merritt College Budget Planning Calendar and Timelines for The Upcoming Months – Deadlines for Deans, VP’s etc.**
 - A. Budget Planning Calendar**
 - B. Updated Integrated Planning and Budgeting Flow Chart**
 - C. Budget Worksheet Planning Template for FY 2016-2017**
 - D. Future Meetings and Special Meetings of CBC to Review/Approve Budget**
- V. Purchasing Cutoff is Approaching Very Soon**
- VI. Status of Resource Allocation Requests in Program Reviews, Validation Process Still Ongoing, Summaries from Deans/VP’s, and Future Joint Meeting With CEMPC and Prioritization of Resource Allocation Requests**
- VII. Goal Planning**
- VIII. New/Old Business – other items for discussion**

Future Budget Committee Meeting Dates	
March 16, 2016	1:00pm – 3:00pm
April 13, 2016	3:00pm – 5:00pm
May 11, 2016	3:00pm – 5:00pm
(Other Special Meetings TBD)	TBD