

Meeting Agenda

November 19, 2015, 2 p.m., PDC 104

- I. Welcome & Introductions
- II. Approve October 15, 2015 Meeting Minutes
- III. Update
 - Talking Points
 - FAQ – 15% Reserve Distributed October 30, 2015
 - FAQ – Fiscal Services Terms & Acronyms
 - Accreditation Recommendation #3
- IV. Enrollment
 - Status
 - DBC Subcommittee on Enrollment Management
- V. Review of One-Time Expenditures
- VI. Board of Trustees Ad Hoc Budget Committee November 16 Meeting
- VII. 2016-17 Budget Directives – Planned for December 10, 2015 Board Meeting
- VIII. Adjournment & Next Meeting

The next meeting will occur on December 17, 2015 at 2:00 p.m. in PDC 104.