

**Meeting Agenda, Revised**

May 12, 2016, 2 p.m., PDC 104

- I. Welcome & Introductions
- II. Approve April 14, 2016 Minutes
- III. 2016-17 Budget Tasks & DBC Schedule:

May 12, 2016  
(previously May 19)

DBC Reviews tentative budget with prioritized program review.

*The tentative budget with prioritized program review will be forwarded to DBC members once it is developed, following the Governor's May revise.*

- IV. Revised BOT 2016-17 Budget Directives (Anticipated Approval May 26, 2016)
- V. DBC Recommendation 2016-04: Funding of Prioritized Program Review Needs & Revised RAM Guidelines (Draft)
- VI. DBC Recommendation 2016-05: RAM Assumptions for 2016-17 (Draft)
- VII. Program Review – Prioritized Needs (Not Yet Finalized)
  - SBVC
  - CHC
  - District Services
- VIII. **Committee Evaluation**
- IX. Update
  - Talking Points – Any suggestions?
  - Accreditation Recommendation #3
  - Enrollment Management
- X. Adjournment & Next Meeting\*

The next meeting will occur on June 16, 2016 in PDC 104.

*\*Note to Faculty: Please consider attending DBC meetings scheduled for June 16, July 21, and August 18. Non-Instructional compensation will be offered at the rate of \$45 per hour.*