

Meeting Agenda

July 21, 2016, 2 p.m., PDC 104

- I. Welcome & Introductions
- II. Approve Minutes – June 16, 2016
- III. Enrollment Management Reports
 - FY 2015-16 Results
 - FY 2016-17 Goals
- IV. Recommendation 2017-01 – Revised 2016-17 Budget Assumptions Based on Governor’s Final Budget
- V. 2016-17 Final Budget Schedule

Tentative Date	Item
July 21, 2016	Draft of final budget discussed at DBC meeting (faculty invited to attend with non-instructional compensation).
July 27, 2016	Final DBC recommendations, if any are reviewed by Chancellor’s Cabinet .
August 18, 2016	Draft of final budget discussed at DBC meeting. Final recommendations, if any, are made from DBC (based on approved prioritized program review) to Chancellor’s Cabinet . (Faculty invited to attend with non-instructional compensation.)
August 24, 2016	Draft of final budget discussed at Chancellor’s Extended Cabinet .
August 25, 2016	Board study session to review final budget.
September 1, 2016	Final budget available for public review. (<i>Ed Code 58310 The governing board... shall hold a public hearing ...at least three days following availability of the proposed budget for public inspection, at which any resident in the district may appear and object to the proposed budget or any item in the budget..</i>)
September 8, 2016	Public Hearing and adoption of final budget by Board of Trustees . (<i>AP 6200: Final Budget – Prior to the state-prescribed date, Board will adopt a final budget... that reflects changes made to the Tentative Budget and provides the operational budget base for the District for the fiscal year of adoption.</i>) (<i>Budget and Accounting Manual (BAM): Public Hearing and Final Budget Adoption must be completed on or before September 15.</i>)

- VI. Updates
 - Talking Points – Any suggestions?
 - Accreditation Recommendation #3
 - Enrollment Management
- VII. Adjournment & Next Meeting*

The next meeting will occur on August 18, 2016 in PDC 104.

**Note to Faculty: Please consider attending DBC meetings scheduled for July 21 and August 18. Non-Instructional compensation will be offered at the rate of \$49 per hour.*