



# District Budget Committee (DBC)

April 20, 2017, 2 p.m., District Board Room – Meeting Agenda

*The DBC's objective is to share budget information with its member constituencies and provide a forum for discussion and input for its members. Explanations of Board actions, decisions, or recommendations under consideration can be discussed. The DBC is neither a decision-making body nor is it intended to undermine or replace the budget allocation methods of the colleges. Responsibilities include review of and recommendations to districtwide processes related to budget development which may have a major impact on site operations or allocations.*

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## 1. Call to Order

## 2. Approval of Prior Meeting Minutes

- A. Approve Minutes of February 16, 2017

## 3. Old Business

None

## 4. 2017-18 Budget Calendar Tasks

- A. Review Preliminary Budget
- B. Develop Recommended Adjustments to Preliminary Budget (if any) for Chancellor's Cabinet

## 5. New Business

- A. Districtwide Facilities Master Plan Prioritization
- B. District Assembly Grants Work Group Recommendation
- C. Human Resources Reorganization
- D. FCC Auction Proceeds

## 6. Updates

- A. DBC Recommendation 2017-05 – RAM Guidelines for FY 2017-18 Approved by Chancellor
- B. DBC Recommendation 2017-06 – RAM Assumptions for FY 2017-18 Chancellor Directive

## 7. Future Business

- A. Review of FY 2017-18 Campus Program Review Requests (*Mike Strong & Scott Stark*)
- B. EDCT Instructional Support

## 8. Adjournment

- A. Next Meeting Scheduled for May 18, 2017, 2 pm, in PDC 104