

**Budget Planning Committee**

November 7, 2017

9:00 am – 10:00pm  
FM - 110

**Agenda**

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| --- | --- |
| 1.0 | Call to Order |
| 2.0 | Approve minutes from 10/17/17 |
| 3.0 | Action  No action items at this time. |
| 4.0 | Reports and Discussion  4.1. Discussion of Program Review Committee Timeline with Committee Chairs: Brady Reed and George Potamianos.  4.2 Review 2017-18 Budget Calendar (attached) and institutional plans at this webpage:   <http://internal.redwoods.edu/planning/Institutional-Plans>.  4.3. Review and approve BPC Planning Agenda, Committee Charge, and Evaluation and   Ranking Protocol at this webpage: <http://internal.redwoods.edu/bpc/About>.  4.4. Review updated fiscal health checklist, 2017-18 Final Budget |
| 5.0 | Standing Closing Items  5.1 Discuss: Plus, Minus, Delta/Closing the loop, Accreditation issues on this meeting.  5.2 CR BPC website: http://internal.redwoods.edu/bpc  5.3 CR Accreditation website: http://www.redwoods.edu/accreditation/ |
| 6.0 | Future Agenda Items  6.1 Review BPC Prioritization Rubric |
| 7.0 | Meeting Adjourned  7.1 Next full meeting November 21, 2017. |

***CCC confer is available for those unable to attend in person.***

<https://www.cccconfer.org/GoToMeeting?SeriesID=a145aabf-3891-44b6-a557-982ea992bc61>

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