

BUDGET PLANNING COMMITTEE (BPC)

Wednesday, February 1, 2017

10am SS 104

Agenda

1. CALL MEETING TO ORDER

2. ACTION

2.1. Review Ranking Process

3. DISCUSSION

3.1 Arcata or McKinleyville site – We are reviewing multiple sites with a goal of identifying a site with low lease costs and high quality services which can produce sufficient revenue to fully cover all its costs and produce net revenue for the CR.

3.2 FCMAT fiscal health study – We are working with FCMAT to provide a review of CR's fiscal health. FCMAT has a questionnaire that they will complete. You can go to the FCMAT website to review completed checklists for other colleges.

3.3 2017-18 Governor's Preliminary Budget – The preliminary budget will be released on Jan 10, so we will have an early indication of funding for 2017-18.

4. STANDING CLOSING ITEM(S):

4.1. Discuss: Plus, Minus, Delta/Closing the loop, Accreditation issues on this meeting.

4.2. CR BPC website: <http://internal.redwoods.edu/bpc>

4.3. CR Accreditation website: <http://www.redwoods.edu/accreditation/>

5. FUTURE AGENDA ITEMS

6. OTHER

7. ADJOURN MEETING

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

PARTICIPANT DETAILS

>Dial your telephone conference line: **1-888-886-3951**

>Cell phone users dial: 1-913-312-3202

>Enter your passcode: 507779