

BUDGET PLANNING COMMITTEE (BPC)
Planning for the 2016-17 Budget Year

JUNE 15, 2016, 3:00 P.M.

AGENDA FOR BPC MEETING

SS 104

1. Call Meeting to Order –3:00 pm
2. Introductions: Doug Edgmon and Michael Dennis are co-chairs.
ACTION REQUIRED:
3. Approve meeting notes from 5-18-2016
4. Review combined list of Program Review resource requests and discuss BPC ranking process. Review unranked items.
5. BPC membership change- Review proposed changes and process for approval.
 - 1 VPISD Representative – co-chair
 - 4 Faculty (1 Del Norte) – co-chair (1)
 - 1 Technology Planning Committee Chair
 - 1 Facilities Planning Committee Chair
 - 1 Business office liaison (non-voting)
 - 1 Manager
 - 3 Classified staff
 - 2 Students (1 Del Norte)
 - 1 AOA to the VPISD (recorder)
6. Review results of BPC self-assessment survey and discuss areas for improvement.

INFORMATION

STANDING CLOSING ITEM:

1. Discuss: Plus, Minus, Delta/Closing the loop, Accreditation issues on this meeting.
CR BPC website: <http://inside.redwoods.edu/BudgetPlanning/>
CR Accreditation website: <http://www.redwoods.edu/accreditation/>
2. Tentative future BPC meetings will resume in the Fall, 1st and 3rd Wednesdays of each month at 3pm.

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

PARTICIPANT DETAILS

- > Dial your telephone conference line: (888) 450-4821
- > Cell phone users dial: 719-785-4469
- > Enter your passcode: 996411