I. Welcome and Call to Order
   • Minutes of July 21, 2010, meeting
   • Distribution of Measure C and State Bond Outlook (Orin Williams) – 9:00 a.m.

II. State Budget Update
   • Latest News

III. Budget Outlook - District
   • FTES
     - Noncredit FTES (Raj Bajaj) – 10:30 a.m.
   • Final Budget
   • FTES and Enrollment Management (Aaron Brown)
     - Part-Time Faculty Budgets
     - Faculty Productivity
     - A Model?
   • Categoricals

IV. Budget Allocation Model
   • Assessing the Process (Kristina Kauffman) – 9:30 a.m.
     - Evaluation and Assessment
     - Frequency
     - Funding Formula vs. Allocation Model
   • Budget Savings Treatment
   • Grant Related Issues
     - Indirect Cost Allocations
• Future Projects - Discussion
  - New Positions
    ◊ New Programs/Initiatives
    ◊ New Facilities
    ◊ State Compliance Issues
    ◊ Program Review/Strategic Planning
    ◊ Who should pay for position reclassifications?
    ◊ Maintenance and Operations Standards

V. Planning Link

  • BAM – Mid-Range Financial Planning Model Connection

VI. Next Meeting

  • October ____, 2010 (?).

VII. Adjournment
Meeting was called to order

Minutes of July 21, 2010

The minutes of the July 21, 2010 were reviewed and approved without change.

Guest Speaker – Orin Williams

Orin discussed the State Bond outlook for California and described the CPES Report
IV. **Guest Speaker – Kristina Kauffman**

There was a discussion with Kristina regarding Assessing the BAM

- Survey tool
- Survey audience
- Survey questions in detail
- Return on November 5 with a draft survey instrument

V. **Guest Speaker – Raj Bajaj**

Raj discussed Non-Credit/Enhanced Non-Credit (see handout)

- Consider exploring a way to capture Non-Credit or Enhanced Non-Credit apportionment for instruction that we’re already paying for but receiving no revenue for.
- Need to identify and then package the courses to get a sequence of courses that meet the regulations and then submit to the Chancellor’s Office for approval.

VI. **Budget Update**

Dr. Buysse gave an update on the status of the State budget.

VII. **Next Meeting**

- Friday, November 5th – 9:00 a.m. to 11:00 a.m.