

IMPERIAL VALLEY COLLEGE  
**Budget and Fiscal Planning Committee**  
Wednesday, February 7, 2018  
2:30 p.m.  
Board Room

**Agenda**

- A. Call to Order
- B. Review and Approval of Minutes: September 27, 2017
- C. Reports/Information: none
- D. Update on Previous Discussion Items: none
- E. New Discussion:
  - a. Chancellor's Office Funding Model proposal
- F. Action Items:
  - a. 2018-19 Budget Development Guidelines
  - b. 2018-19 Budget Principles, Guidelines and Priorities
  - c. 2018-19 Budget Development Calendar
- G. Other:
  - a. 2018-19 Budget approval Instructions
  - b. 2018-19 Budget Data Entry Instructions
- H. Next Meeting:
- I. Adjournment

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Members

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|---|---|
| – <b>John Lau, VP for Administrative Services, Co-Chair</b> | – <b>Matthew Thale, Classified Rep, Co-Chair</b>      |
| – Dr. Martha Garcia, Admin. Rep.                            | – Melody Chronister, College Council Rep.             |
| – Michael Heumann, Faculty Rep.                             | – Jeff Cantwell, Classified Manager/Confidential Rep. |
| – Mary Lofgren, Academic Senate Rep.                        | – Mike Nicholas, Classified Representative            |
| – Zhong Hu, Faculty Representative                          | – Cecilia Duron, Director of Fiscal Services          |
| – ASG Representative  | Recorder: Mary Carter                                 |