

IMPERIAL VALLEY COLLEGE
Budget and Fiscal Planning Committee
Wednesday, September 26, 2018
1:00 p.m.
Board Room

Agenda

- A. Call to Order
- B. Review and Approval of Minutes
 - 1. August 22, 2018
 - 2. September 6, 2018
- C. Reports/Information:
- D. Update on Previous Discussion Items
- E. New Discussion
 - 1. Review of IVC Institutional Self Evaluation Report (ISER), Standard III Resources
 - 2. Possible discussion topics and committee goals for 2018-19
 - Review and update selected Administrative Procedures
 - Update Budget Development Calendar
 - Review and update Budget Development Guidelines
 - Review bylaws
 - Program review/budget enhancement process
 - Other?
- F. Action Items
- G. Other
- H. Next Meeting: October 24, 2018, 1:00 p.m.
- I. Adjournment

Members

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