

Santa Rosa Junior College

Budget Advisory Committee

A g e n d a

Tuesday, September 25, 2018

3:00 to 4:30 p.m.

Bertolini Room 4875 (third floor)

Charge of the Budget Advisory Committee

The Budget Advisory Committee (BAC) serves as a President's Advisory Committee and as a Consultation Committee to the Academic Senate, and is advisory to the Institutional Planning Council on fiscal matters pertaining to the College planning process. It has the responsibility for coordinating budget planning in a manner that assists the institution in maximizing its fiscal resources in the pursuit of the College Mission. The BAC will provide information and advice to IPC throughout the Program and Resources Planning Process (PRPP), both as guidance for units as they conduct program review, and for IPC as it reviews the recommendations going forward to the President and Vice Presidents for cross-component coordination. BAC will take a leadership role in educating the College community about the State Budget and how it affects the College's budget. BAC's representative membership also provides the means for communication across campus constituencies regarding budget issues.

1. Introduction of Committee Members
2. The Charge and Role of the Budget Advisory Committee
Discussion: Why did you choose to be on this committee? What are you hoping to understand/do from being on this committee?
3. Questions on the 2018/19 Adopted Budget Presentation, 2018/19 Budget Book, and President's Letter on the Status of the Budget
4. Update on BAC Recommendations
5. Long-Range Planning / Funding Formula / Board Listening session

Note to meeting participants: Please be sure to clean up after yourselves after each meeting so that the room is ready for the next group to meet.

Members: Pedro Avila, Linda Close, Justin Cox, Jackie De Lap, Junior N. Diarrassouba, Kate Jolley, Samantha Lange, Jessica Melvin, Bud Metzger, Terry Mulcaire, Cathy Prince, Jeff Rhoades, Whitney Schultz, Kevin Sea, Katie Seder, Eric Thompson,