Finance, Budget & Planning Committee  
Meeting Date: August 5, 2015  
Location: Staff Lounge – 12:45 p.m.

AGENDA

<table>
<thead>
<tr>
<th>Faculty</th>
<th>CSEA</th>
<th>Management</th>
<th>Student(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nichole Carver</td>
<td>Frederick Board</td>
<td>Bob Brown</td>
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<tr>
<td>Odell Moon</td>
<td>Justin Gatewood</td>
<td>Steve Garcia</td>
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<tr>
<td>Joe Pendleton</td>
<td>Tim Isbell</td>
<td>Karen Hardy</td>
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<tr>
<td>Henry Young</td>
<td>Renny Thoms</td>
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</tbody>
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1. Call to Order  
2. Approve Meeting Minutes of July 15, 2015

NEW BUSINESS:

3. Enrollment Management Committee Recommendation

OLD BUSINESS:

4. Tier II Meeting Discussion

STANDARD TOPICS:

5. Budget Update  
6. Campus Communication (committee members)  
7. Other  
8. Next Scheduled Meeting – August 19, 2015  
9. Adjournment

Committee Ground Rules:

1. Cell phones should at the least be on vibrate; no ringing of any kind is allowed.
2. Speakers shall wait until recognized by the Chair before speaking.
3. Members shall maintain professional courtesy at all times.
4. Absenteeism: Miss 2 in a row or 40% in a semester, Chair will investigate if member wants to remain on committee. Chair will report that conclusion to the committee. Chair will request replacement of member when applicable.
5. Members should make notification of their absence to the chair of the committee and/or Administrative Advocate’s office when possible.
6. No grandstanding.

Est. 04/04/12; Rev. 10/01/13; 09/17/14