Finance/Budget & Planning Committee Meeting
Meeting Date: April 22, 2015
Location: Staff Lounge - 12:45 p.m.

MINUTES

Committee Members: X = Present, A = Absent

<table>
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<tr>
<th>X</th>
<th>Nichole Carver</th>
<th>X</th>
<th>Pearl Bandringa</th>
<th>X</th>
<th>Steve Garcia</th>
<th>X</th>
<th>Austin Hunt</th>
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<tbody>
<tr>
<td>X</td>
<td>Odell Moon</td>
<td>A</td>
<td>Frederick Board</td>
<td>X</td>
<td>Karen Hardy</td>
<td>A</td>
<td>Charity Lindsey</td>
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<td>X</td>
<td>Joe Pendleton</td>
<td>X</td>
<td>Justin Gatewood</td>
<td>A</td>
<td>Pat Luther</td>
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<td>Tim Isbell</td>
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<td>Robert Sewell</td>
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Non-Voting Present: Amy Espinoza, Dee Orta, Michelle Painter (recorder).

1. The meeting was called to order at 12:53 p.m. by Tim Isbell, Chair. Quorum was established. Chairman Isbell reported that, unofficially, a new faculty member will be joining the committee at the next meeting.

2. Approval of the Minutes: The minutes of the March 18, 2015 meeting were tabled for approval at the next meeting.

NEW BUSINESS

3. PRAISE Augmentation Sub-Committee Report/Memo to Senior Cabinet: The PRAISE Augmentation Sub-Committee sent a memo to senior cabinet regarding Tier II reports which have not been submitted to the FBPC so that they can move forward with budget recommendations. As of this meeting, a response has not yet been received. Discussion surrounding how the process is supposed to work and how it actually hasn't been working brought up the question of who is responsible for ensuring that the FBPC gets what they need to move forward with the budget. The Tier II list submitted had many issues, including the fact that non-instructional program augmentation requests were not included. The information was not prioritized and it appeared that every request made was compiled into this one long list. A Joint Committee meeting has been set for May 8, 2015 at 3 p.m. The FBPC and the Non-instructional program committee will meet to review the process and look at how it works now and how to improve it. Drs. Wagner and Maphumulo have also been invited and anyone is welcome to attend. Chairman Isbell and Ms. Orta will speak at College Council today regarding these issues.

OLD BUSINESS

4. Budget Update: There was no old business discussed.
5. Campus Communication (committee members): Professor Moon would like to see the agenda and previous meeting minutes sent out to the committee further in advance of the meeting.
6. Other: Austin Hunt, ASB, was introduced as a new committee member.
7. Next Scheduled Meeting: The next meeting is scheduled for May 6, 2015.
8. Adjournment: The meeting was adjourned at 2:00 p.m.