

IMPERIAL VALLEY COLLEGE
Budget and Fiscal Planning Committee
Wednesday, February 25, 2015
2:30 p.m.
Board Room

Agenda

- A. Call to Order
- B. Review and Approval of Minutes:
 - a. [December 3, 2014](#)
- C. Reports:
 - a. Review of Spring FTES Revenue (Target to Actual) – Melody Chronister
 - b. Weekly Student Contact Hours (WSCH) to Full Time Equivalent Faculty (FTEF) ratio – Matthew Thale
 - c. Prioritization of Program Review Resource Requests by President’s Cabinet – John Lau
- D. Update on Previous Discussion Items
 - a. State Budget update – John Lau/Carlos Fletes
 - b. 2015-16 Budget – Carlos Fletes
 - i. Timeline
 - ii. Process
 - iii. Salary/benefit costs – role of each area in budgeting/determining cost of salaries – John Lau
- E. New Discussion:
 - a. On-going District cost of categorically funded positions – Matthew Thale
- F. Action Items: none
- G. Other
- H. Next Meeting: March 25, 2015, 1:30 p.m.
- I. Adjournment

Members

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|---|---|
| – John Lau, VP for Administrative Services, Co-Chair | – Matthew Thale, Classified Rep, Co-Chair |
| – Dr. Nicholas Akinkuoye, Admin. Rep. | – Melody Chronister, College Council Rep. |
| – Dr. Martha Garcia, Academic Senate Rep | – Jeff Cantwell, Classified Manager/Confidential Rep. |
| – Dr. Michael Heumann, Faculty Rep. | – Mike Nicholas, Classified Representative |
| – Dave Drury, Faculty Representative | – Carlos Fletes, Director of Fiscal Services |
| – ASG Representative | Recorder: Mary Carter |