**College of San Mateo**

**Budget Planning Committee Meeting Agenda**

**Monday, October 17, 2011**

**1:00 p.m. – 3:00 p.m.**

**College Center – City View Conference Room**

**Bldg. 10 – 401B**

**Committee Members:** James Carranza, Kathy Chaika, Mike Claire, Susan Estes, Arlene Fajardo, Jacqueline Gamelin, Jennifer Hughes, Maggie Ko, Henry Villareal

**Student Representative:** Proud Benyasri

1:00 pm I. Welcome

 II. Approval of the 10/17/11 Agenda

 III. Approval of Meeting Summary from9/19/11

1:15 pm IV. Discuss the BPC Goals and Accomplishments

1:30 pm V. Approve the 2011 -12 Budget

1:45 pm VI. Review Measure G -

 - Susan Estes

2:00 pm VII. Preliminary 2012 – 13 Budget

 - Mike Claire

2:15 pm VIII. Funding for Honors Program

 - James Carranza and David Laderman

2:40 pm IV. Program Services Coordinators, Transcript Evaluators-

* Jennifer Hughes

3:00 pm X. Adjournment

Future meeting dates: 11/14, 12/12