District Budget Committee

2013 Meeting Agendas

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January 31, 2013  May 16, 2013
March 21, 2013   August 29, 2013
May 2, 2013      October 24, 2013
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

January 31, 2013
3:00 p.m. to 5:00 p.m.
Room T-112, Technology Center, SJCC

1) Call to Order
2) Approval of Agenda ACTION
3) Approval of December 13, 2012 Minutes ACTION
4) Fiscal News & Information INFORMATION
   a) California Community Colleges Summary of Unrestricted
      General Fund Balances FY2011-12
   b) Governor’s Budget Highlights
      i) ACCCA/ACBO Workshop – Summary - Governor's
         Proposal for 2013-14 State Budget & Education
      ii) ACCCA/ACBO Workshop – PowerPoint Presentation:
         Governor’s Proposal for 2013-14 State Budget & Education
      iii) CCLC – Budget Summary
   c) ACCCA Legislative Update January 18, 2013
5) Enrollment Update INFORMATION
6) FY2012/2013 Draft Second Quarter Report
   a) Budget Planning Assumptions ACTION
   b) Review of Second Quarter Report Detail INFORMATION
7) FY2013-2014 Budget Calendar INFORMATION
8) FY2012-2013 Meeting Schedule DISCUSSION
9) Adjournment
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

March 21, 2013
1:00 p.m. to 3:00 p.m.
District Office Conference Room

1) Call to Order

2) Approval of Agenda
   ACTION

3) Approval of January 31, 2013 Minutes
   ACTION

4) Apportionment Calculation – March 18, 2013
   INFORMATION

5) FY2011-12 Recalculation Worksheet
   INFORMATION

6) FY2012-2013 First Principal Apportionment
   INFORMATION

7) Enrollment Update
   INFORMATION

8) Adjournment
DISTRICT BUDGET COMMITTEE MEETING AGENDA

May 2, 2013
3:00 p.m. to 5:00 p.m.
T-112, Technology Center, SJCC

1) Call to Order

2) Approval of Agenda ACTION

3) Approval of March 21, 2013 Minutes ACTION

4) FY2012/2013 Draft Third Quarter Report
   a) Budget Planning Assumptions ACTION
   b) Review of Third Quarter Report Detail INFORMATION

5) STRS/PERS Employer Contribution Budget Assumptions INFORMATION

6) FY2012/2013 Education Protection Account Spending Plan INFORMATION

7) Adjournment
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

May 16, 2013
1:00 p.m. to 3:00 p.m.
District Office Conference Room

1) Call to Order

2) Approval of Agenda ACTION

3) Approval of May 2, 2013 Minutes ACTION

4) FY2013/2014 Tentative Budget INFORMATION

5) May Revise Update INFORMATION

6) FY2013/2014 Meeting Schedule DISCUSSION

7) Adjournment
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

August 29, 2013
3:30 p.m. to 5:00 p.m.
T-112, Technology Center, SJCC

1) Call to Order

2) Approval of Agenda ACTION

3) Approval of May 16, 2013 Minutes ACTION

4) FY2012/2013 Fund 10 Carryover INFORMATION

5) FY2013/2014 Adopted Budget INFORMATION

6) Adjournment
DISTRICT BUDGET COMMITTEE MEETING AGENDA

October 24, 2013
3:00 p.m. to 5:00 p.m.
T-112, Technology Center, SJCC

1) Call to Order

2) Approval of Agenda ACTION

3) Approval of August 29, 2013 Minutes ACTION

4) FY2012/2013 State Deficit Update INFORMATION

5) County of Santa Clara Assessor & Tax Collector Data INFORMATION

6) FY2013/2014 First Quarter Report INFORMATION

7) Adjournment