

Budget Committee  
Los Angeles Southwest College  
March 2, 2009 12:45 p.m.

### Proposed/Preliminary Agenda

1. Committee purpose.  
What is our charge? To whom do we report? Why? What happens to the work and recommendations we develop?
2. Committee structure, membership, representation.  
How do we relate to the College groups and individuals?
3. Logistics, meeting dates, times.
4. Budget process.
  - A. Actions
  - B. Timeline
  - C. Communication
  - D. Participation, decisions, information sharing
  - E. Recommendations
  - F. Review
  - G. Feedback mechanisms
5. Review LASC budget structure, balances, funds flow.
6. Operating guidelines for budget administration.
7. Budget overview for LACCD.  
Budget cuts.
8. Budget overview for LASC.  
Budget deficits.
9. Next steps, actions.
  - A. Fiscal Plan
    - Budget
    - Enrollment
    - Faculty and Staff plan, including hiring, moves, needs, etc.
    - Capital and Facilities plan, including renovations, improvements, FFE, construction, deferred maintenance, etc.
10. Next meeting.