

Budget Committee Meeting  
Los Angeles Southwest College

Minutes (Draft 1, 4/20/2009)

Monday, March 30, 2009 1:30 p.m.

The meeting began at 1:40 p.m.

Members Present:           Doose, Paul  
                                  Thomas-Robertson, Earnestine  
                                  Hamilton, LaVonne  
                                  Roberts, Todd  
                                  Lau, Ron

Members Absent:           Lewis, Patricia  
                                  Harris, Michael

#### Reports and Discussion

1.     Agenda 3/30/2009 – The agenda for the meeting was reviewed.
2.     Minutes 3/02/2009 – The minutes for the previous meeting were distributed for review.
3.     Strategic Planning Handbook – The description, purpose, membership, and budget timeline were discussed. The committee will give thought to potential members. The matter of representation was discussed. Communication will be an action matter for every member.
4.     Strategic Objectives – Implementation of goals were reviewed.
5.     Monthly Projection February 2009 – The projection report was distributed for information.
6.     The meeting adjourned at 3:00 p.m.