

President's Cabinet

Helen Carr

Agenda

August 11, 2004

President's Cabinet Agenda
Friday, August 20, 2004
10:30 a.m., AA-216

Topic	Person(s) Responsible	Conclusion	Recommendation - Action	Follow-up
1. College Council Agenda for 9/8	Chair		Revised Key Policy Budget Update Remodel Smoke Free Campus	
2. Sub-committees for College Council	Helen			
3. College Budget 2004-05 Status of 2003-04	Mariles	04-05 - Mariles will ask instructional deans for needs above the allocation. Monies will be forwarded to augment some departments. 03-04 - C allocation over spent by \$87,000. Operating budget under spent by \$168,000. The year ended with a positive balance.		Mack will talk to the instructional deans about sharing division C-allocation with division members.
4. Status of PFE Funds 2003-04	Mariles	The College will be awarded \$468,551 \$352,940 (general); \$71,500 (faculty); \$44,111 (RD), 87K needed to cover faculty salary and benefits.		
5. Remaining Instructional Equipment Funds from	Mariles	\$38,000 remains from last year. From that amount, planetarium and		

2003-04		microscopes service contracts and grand piano installments will be paid. The rest will be used to fund approved projects.		
6. Strategic Initiatives	Tim			Tim will meet with stewards to develop action plans for 2004-05.
7. Program Review Schedule	Tim			Tim will develop a new schedule for the review of programs.