PRESENT:
Rosalinda Buchwald, Carol Cone, Jeanne Hamilton, Carol Horton – chair, Dennis Korn, Irene Malmgren Judy Rojas (recording secretary), Dave Schneider, Tasha Van Horn. Absent: Kathy Bakhit, Mike Fehrs, Jim Lancaster, Roseann Manfre-Campillo, Rocky Reynolds, Student Representative, and Dr. Michael Viera.

OLD BUSINESS:

9.1 Approval of minutes of May 5, 2005 – Minutes were approved as presented.

NEW BUSINESS:

9.2 Board Presentation of 2005-2006 Budget- Carol Horton went through the Power Point presentation page by page that the Board of Trustees will see on September 13, 2005. This presentation refers to the General Fund (01.0) only.

9.3 2005-2006 Budget Review – Carol Horton presented a copy of the 2005-06 budget to the members of the committee. The budget will be presented for adoption to the Board of Trustees at the September 13, 2005 meeting. The Board of Trustees gets the first few pages of each fund and summary pages. The Board of Trustees also receives the 311 Report. Mrs. Horton explained the format of the budget for those that were not familiar with it.

9.4 Long-Term Functions and Responsibilities- The committee reviewed the existing Long-Term Functions and Responsibilities. A motion was made to approve them without changes for the 2005-2006 fiscal year. The motion was seconded and unanimously approved.

The meeting was adjourned at 1:30 pm.