AGENDA

1. Introduction of New Executive Team
   a. Vice Presidents of Business and Administrative Services, Instruction, and Human Resources

2. Full-Time Faculty Obligation Number Increase (50 to 61)

3. Monthly Statements:
   a. Operating Statement
   b. Fund Balances
   c. Cash Flow


5. Fiscal Year 2016-2017 Tentative Budget Charts

6. Review of Board Approved Fiscal Year Tentative Budget
   a. Discussion on Areas of Improvement
   b. STRS On-Behalf Payments

7. Future B&A Committee Agenda Items
   a. Workshop on Recurring Reports
      i. 311 A & 311 Q
      ii. Fee Increases (Parking, Health, Non-Resident, etc.)
   b. Foundation Audit – (VLS)
      i. Separate from the District and Measure P
      1. Foundation is a separate entity. Recommendation/Discussion of Foundation Audit going to Foundation Only
   c. Overview of an Irrevocable Trust for GASB 45 Obligation – (VLS)
      i. Pro’s and Con’s
   d. Discussion of a PERS/STRS Fund
      i. Pro’s and Con’s