

CONSENT AGENDA NO. 11A-1

Approval of Minutes of the May 6, 2014 Planning & Budget Committee

It is recommended that the Board approve the minutes of the May 6, 2014 Board of Trustees Planning & Budget Committee Meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton (arrived at 3:21 p.m.)

Mr. Bob Ferguson

Mr. Wesley Jameson

Dr. Joe May (secretary and chancellor)

Mr. Bill Metzger (arrived at 3:30 p.m.)

Mr. Jerry Prater, Chair

Mr. JL Sonny Williams

Members Absent:

Ms. Diana Flores

Chair Prater convened the meeting at 3:08 p.m.

Certification of Notice Posted for the Meeting

Dr. May certified the notice had been posted as required.

Multi-Year Financial Outlook and Plan FY 2014-2016

A reference copy of the presentation has been posted online to appear with the meeting agenda. Executive Vice Chancellor DesPlas reviewed the information, noting that available resources remain consistent while the message has been framed to tie back to the Board's strategic priorities.

2013-2014 Spring Revision

As included in the agenda on pages 2-17, EVC DesPlas reviewed the requested changes, noting that they relate primarily to a decrease in external sales income at LCET, an increase to cover architectural costs in the district-wide VOIP/telephony project, and an increase to cover locker room construction at Richland.

Trustees also received a summary report on the use of fund balance, which has been posted online to appear with the meeting agenda.

Adjournment

Chair Prater adjourned the meeting at 3:57 p.m.