



# BUDGET ADVISORY COMMITTEE

## February 17, 2016

Long Beach Community College District  
LAC – A-1006  
3:00 PM – 4:30 PM

### BAC Members

#### Co-Chairs

Ann-Marie Gabel - V.P. Admin. Services  
Chris Carter - Senate Appointee

#### Academic Senate

##### Representatives

Karen Kane  
James Henchey  
Vacant

#### Executive Committee

Terri Long – V.P. Academic Affairs  
Lou Anne Bynum – E.V.P. College  
Advancement & Economic Development  
Rose DelGaudio – V.P. Human Resources  
Greg Peterson – V.P. Student Services

#### Other Appointees

Wendy Koenig – CCA Representative  
Sheila Daniels – CHI Representative  
Thomas Hamilton – AFT Representative  
Vacant – ASB Representative  
Dina Humble – Dean’s  
Representative  
Lynne Misajon – Dept. Head  
Representative

#### Resources:

Fiscal Services – John Thompson  
Assoc. Dean of Inst. Effect. – Eva Bagg  
Finance & Accounting – Cindy Baker  
Budget – Sem Chao

#### FYI to:

Supt. – President Eloy Oakley  
Cc: Jennifer Holmgren

## ***AGENDA***

- |   |       |
|---|-------|
| 1. Welcome  | Chris |
| 2. Approval of Minutes – January 25, 2016   | Chris |
| 3. Apportionment Calculations   | John  |
| 4. 2015-16 Mid-Year Budget Performance Report<br>(General Fund Unrestricted and Restricted) | John  |
| 5. Fund Balance Projections<br>(2015-16 and 2016-17)  | John  |
| 6. Other  | Chris |

### **FUTURE MEETING DATES**

**Time: 3:00 – 4:30 pm**

#### **Spring 2016**

Thursday, March 17 (CPC)	LAC – <b>T1200</b> Time: <b>TBD</b>
Monday, March 28	LAC – T1046
Wednesday, April 27	LAC – T1046
Monday, May 16	PCC – TBD
Monday, June 20	LAC – T1046