



Planning & Budget Steering Committee Meeting
Wednesday – May 2, 2012
2:00-4:00 p.m. – Room PCR-A

AGENDA

Item	Time	Topic	Discussion	Follow-up
1	2:00 p.m.	Approval of Minutes <ul style="list-style-type: none"> • April 18, 2012 Meeting 		
2	2:10 p.m.	M. Perez Update: District Innovation Fund		
3	2:20 p.m.	M. Perez Review Handout from Board Budget Workshop/Study Session Presented April 24, 2012		
4	2:40 p.m.	M. Perez Institutionalization Procedure <ul style="list-style-type: none"> • Proposed "Institutionalization Procedure" DRAFT 		
5	3:10 p.m.	M. Perez BUDGET Reduction Considerations: <ul style="list-style-type: none"> • Allocation Model 2012-13 Tentative • Vacant Position DRAFT • Carryover Funds • International Funds • Other 		
6	3:40 p.m.	Open Discussion		

Future Meetings:

- Fullerton College Planning Process Chart (Update College Plan List)