

COUNCIL ON BUDGET AND FACILITIES

October 14, 2019
2:00 p.m.
Anaheim Campus Room 105

Videoconferencing of the meeting will be available at Cypress College Room 404 and the Fullerton College President's Conference Room A

AGENDA

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|--|---------------------------|
| 1. Approval of September 9, 2019 Summary Notes (Action) | Irma Ramos |
| 2. Purpose, Function & Guidelines | Irma Ramos |
| 3. Fiscal Solvency <ul style="list-style-type: none">➤ Fiscal Health Checklist➤ FCMAT – Fiscal Health Analysis | Kashu Vyas |
| 4. Budget Update <ul style="list-style-type: none">➤ Budget Calendar➤ One-Time Funding | Kashu Vyas |
| 5. 2019-20 One-Time Funding Request | Rod Garcia
Alex Porter |
| 6. Resource Allocation Model | Kashu Vyas |
| 7. Position Standards <ul style="list-style-type: none">➤ Position Listings➤ Subcommittee Recommendation on Calculations - Update | Kashu Vyas |
| 8. Bond Update | Campuses |
| 9. Other Items (Discussion) | All |

NOTE: The numerical order of items on this agenda is for convenience of reference. To promote efficiency and as an accommodation to the parties involved, agenda items may be taken out of order upon request of the Chair or Members of the CBF.