



Unrestricted Fund Budget Allocation Model (BAM) Evaluation III
Organizational Meeting

AGENDA

Meeting Date: November 20, 2015
Location: Kern Room / District Office
Time: 8:30am – 12:00pm

TASK FORCE:

- Tom Burke, Chief Financial Officer
- Gale Lebsock, Director of Administration, Cerro Coso Community College
- Arlitha Williams-Harmon, Director of Administration, Porterville College
- Anthony Culpepper, Vice President Finance & Administrative Services, Bakersfield College
- BCSGA President
- Vern Butler
- Kathryn Coffman
- Clayton Fowler, SGA President
- Steven Holmes
- Tina Johnson
- Jodie Logan
- Gideon Ondap
- Nick Strobel
- Frank Timpone
- Rachel Vallejo
- Ann Marie Wagstaff

SCRIBE:

Ms. Jana Durham, Business Services Assistant

ITEM	DISCUSSION	RECOMMENDATION/ FOLLOW-UP
1. Call to Order and Task Force Introductions	The meeting was called to order at _____.	
2. Scope of Task Force Charge		a.

ITEM	DISCUSSION	RECOMMENDATION/ FOLLOW-UP
4. Overview of Past Budget Allocation Model Reviews		a.
5. Suggested BAM Issues to be Researched and Analyzed	a. b. c. d. e. f.	a.
6. Schedule of Future Meetings	a.	a.
7. Other	a.	a.
8. Adjournment	The meeting was adjourned at _____	