I. Call to Order
Jill Stearns called the meeting to order at 10:00am - quorum was not reached.

II. Action Items
a. Approval of Minutes

Action Item:
Quorum was not reached. Minutes from 03/07/14 meeting will be reviewed/approved at the meeting on 04/04/14.

III. Budget Development for 2014-2015

There was a brief discussion regarding the budget development process and the district budget. Jill Stearns stated that Gary Whitfield will continue to work with Al Alt on the MJC budget once he arrives 04/01/14. She also stated that the review of RAC’s charge will appear on the 04/04/14 agenda so Al Alt can be involved with that.
Jill Stearns relayed that we are still working on position control and it’s clear that the college budget stands alone and is not connected to payroll or human resources. She stated that we will not see what the May Revise looks like until the spring semester is over but the Resource Allocation Council will work to allocate any contingency funds based on the district’s preliminary allocation. Jill Stearns spoke about an Enrollment Management Group. Kevin Alavezos stated he would be interested in being a part of that group.

IV. Adjournment
Meeting was adjourned at 11:05am.

Next meeting: April 4, 2014 10:00am – 12:00pm, Student Services 203