



ANTELOPE VALLEY COLLEGE
STRATEGIC PLANNING & BUDGET COUNCIL (SPBC) and Budget & Finance Group Joint
Meeting AGENDA
May 14th, 2014
2:30 p.m. L201

To conform to the open meeting act, the public may attend open sessions

1. **CALL TO ORDER AND ROLL CALL**
2. **OPENING COMMENTS FROM THE CO-CHAIRS**
3. **OPEN COMMENTS FROM THE PUBLIC**
4. **ACTION ITEMS**
 - a. **Purchasing Manager, Tentatively Range 31, \$104,787**
 - b. **Systems/Infrastructure Manager, Tentatively Range 31, \$104,787**
 - c. **3 Faculty positions stair-stepped 25% in 2014-2015 from Title V Grant \$71,173**
 - d. **Maintenance & Operations Manager, Tentatively Range 31, \$104,787**
6. **DISCUSSION ITEMS**
 - a. **Banner Enterprise System**
 - b. **2014-2015 Tentative Budget**
7. **INFORMATIONAL ITEM**
8. **SPBC ADMINISTRATIVE BUSINESS**
 - a. **2013 – 2014 SPBC Meetings**

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|--------------------|-------------------|-------------------|----------------|
| July 17, 2013 | October 16, 2013 | January 1, 2014 | April 2, 2014 |
| August 7, 2013 | November 6, 2013 | January 15, 2014 | April 16, 2014 |
| August 21, 2013 | November 20, 2013 | February 5, 2014 | May 7, 2014 |
| September 4, 2013 | December 4, 2013 | February 19, 2014 | May 21, 2014 |
| September 18, 2013 | December 18, 2013 | March 5, 2014 | June 4, 2014 |
| October 2, 2013 | | March 19, 2014 | June 18, 2014 |

10. **OPEN FORUM**
11. **ADJOURNMENT**

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