
AUDIT AND BUDGET COMMITTEE MEETING MINUTES

**Coast Community College District
Special Meeting of the Audit and Budget Committee**

Date: January 24, 2012

**Board of Trustees' Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626**

1. **Call to Order** – Trustee Jim Moreno called the meeting to order at 3:30 p.m.

2. **Roll Call**

Trustees Present: Jim Moreno and Mary Hornbuckle
Trustees Absent: None

In Attendance - Chancellor Dr. Andrew Jones; Vice Chancellor of Finance and Administrative Services W. Andrew Dunn; Orange Coast College President Dr. Dennis Harkins; Coastline Community College Interim Vice President Administrative Services Christine Nguyen; President, Coast Federation of Educators Dean Mancina, and Secretary of the Board of Trustees Dr. Christian Teeter

3. **Opportunity for Public Comment**

There were no requests to address the Committee during Public Comment.

4. **Approval of Minutes**

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to approve the minutes of the Special Meeting of November 30, 2011.

Motion carried with the following vote:

Aye: Mr. Moreno, Ms. Hornbuckle
No: None
Absent: None

5. **Status of Fiscal Year 2011-2012 and Presentation of 2012-2013 Budget:**

Mr. Moreno merged items five and seven and received a presentation from Mr. Dunn. Reviewed current status of the Fiscal Year 2011-2012 Budget. Provided the Committee with an Overview of the Governor's Fiscal Year 2012-2013 Budget.

Mr. Dunn provided the Committee with an update on Budget Reductions on Fiscal year FTES to 2012 and possible Impacts on District Budget pertaining to Governor's Budget

Proposal. Mr. Dunn also provided the Committee with information confirming that the district currently had underfunded FTES of 444.

7. Set Future Meeting Dates

The next meeting of the Audit and Budget Committee will be March 13, 2012 at 3:30 p.m.

8. Adjourn

There being no further business, it was moved by Ms. Hornbuckle and seconded by Mr. Moreno that the meeting be adjourned.

Motion carried with the following vote:

Aye:	Mr. Moreno, Ms. Hornbuckle
No:	None
Absent:	None

Chair Moreno adjourned the meeting 4:20 p.m.

Secretary of the Board of Trustees