

AGENDA  
**BUDGET COMMITTEE**  
Chemeketa Community College  
4000 Lancaster Drive NE  
Salem, Oregon

**April 11, 2018**

The Chemeketa Community College Budget Committee will meet Wednesday, April 11 at 6 pm on the Chemeketa Salem campus in Building 2, Room 170.

- A. Pledge of Allegiance
- B. Call to Order and Roll Call  
Ken Hector, Chairperson, Board of Education
- C. Welcome of Budget Committee Members  
Ken Hector, Chairperson, Board of Education
- D. Election of Budget Committee Officers  
Ken Hector, Chairperson, Board of Education
  - 1. Chairperson
  - 2. Vice Chairperson
  - 3. Seating Change
- E. Duties of Budget Committee  
Rich McDonald, Director-Budget and Finance
- F. Presentation of Budget Message  
Julie Huckestein, President/Chief Executive Officer
- G. Budget Process & Resources  
Rich McDonald, Director-Budget and Finance  
Miriam Scharer, Associate Vice President, CSSD/Financial Management  
Jim Eustrom, Vice President, ISS-Campus President, Yamhill Valley
- H. Presentation of 2018-2019 Proposed Budget  
Rich McDonald, Director-Budget and Finance  
Miriam Scharer, Associate Vice President, CSSD/Financial Management  
Jim Eustrom, Vice President, ISS-Campus President, Yamhill Valley
- I. Questions
- J. Summary of Next Meeting  
Rich McDonald, Director-Budget and Finance
- K. Adjournment