1. Welcome & Introductions

2. Approval of Prior Meeting Minutes
   A. Approve Minutes of 5/18/2017

3. Current Business
   A. DBC Recommendation 2018-01 – Revised 2017-18 RAM Guidelines to Reflect P3
   B. 2017-18 Final Budget – Unrestricted General Fund RAM
   C. District Assembly Grants Work Group Recommendation
   D. Committee Organization
      a. Self-Evaluation Results
      b. Charge
      c. Membership – Add District Assembly President?
      d. Quorum – the number (such as a majority) of officers or members of a body that when duly assembled is legally competent to transact business¹

4. Prior Business – None

5. Updates – None

6. Future Business
   A. Strong Workforce Allocation (Requested by Scott.)
   B. Lobbying for the State of California to pay $10,000 per FTES (Requested by Jim.)
   C. Board of Trustees Budget Committee (Requested by Denise. She wants to understand why the committee was formed. Celia expressed concern over ACCJC implications of the committee.)
   D. Review of FY 2017-18 Campus Program Review Requests (Mike Strong & Scott Stark)

7. Adjournment
   A. Next Meeting Scheduled for 9/21/2017, 2 pm, in PDC 104

¹ https://www.merriam-webster.com/dictionary/quorum, 8/8/2017