A. **2006-2007 Budget Development:**
   Al Harrison, Vice President of Operations

   The purpose of the budget workshop is to review with the Board of Trustees certain
trends and other information which will assist in understanding and formulating the
2006/07 unrestricted general fund budget projections. Topics which will be presented
are:

   1. Proposed revenue and expense assumptions
   2. Historical analysis and projection of property taxes
   3. Analysis of personnel costs including the cost of negotiated contracts
   4. Analysis and history of employee benefit costs
   5. Analysis of other costs such as fixed costs, supplies, etc.
   6. Comparison of program costs
   7. Analysis and projection of Children’s Center Operation
   8. Other special budget items

B. **Response to Board Directives:**
   Anita Martinez, Vice President of Student Learning

   The purpose of the presentation is to provide background information and respond to
the Board directives of January 24, 2006. Topics which will be presented include:

   1. Board Directives
   2. Role of specific planning in overall planning
   3. Facilities usage
   4. Size of the College of Marin – 10,000 by year 2010
   5. College growth strategy
   6. The Top 10 Programs
   7. The Top 20 Partnerships
   8. Campus themes, such as those suggested by the Board of Trustees at the
      January 24, 2006 Workshop
   9. WSCH by discipline
   10. Translation of WSCH to Assignable Square Footage (CCS Group)
   11. Top 10 Projects