

EL CAMINO COLLEGE
Minutes of the Planning & Budgeting Committee
Date: September 5, 2018

MEMBERS PRESENT

x	Jose Anaya - Community Advancement		Chinua Taylor-Pearce - ASO, Student Rep.
x	Brian Fahnestock - Chair (non-voting)		Gary Robertson - Campus Police
x	Amy Grant - Academic Affairs	x	Jackie Sims - Management/Supervisors
	Jeffrey Hinshaw - Administrative Services		Greg Toya - Student Services
	Ken Key - ECCFT		Josh Troesh - Academic Senate
x	David Mussaw - ECCE		

Alternate Members: W. Cox, S. Porter, M. Trevis

Support: B. Atane, I. Graff, A. Leible, R. Miyashiro, J. Shankweiler

Other Attendees: G. Perez

The meeting was called to order at 1:05 p.m.

Approval of the [August 22nd Minutes](#)

Minutes approved

Meeting Schedule - change to once a month

It was agreed that PBC meetings will be once a month. If it is necessary to meet more, then it will be scheduled accordingly. Old meeting invite will be removed and a new one will be sent out in the coming days.

Governance Process Review:

This agenda item was moved to October meeting.

Adjournment

The meeting adjourned at 1:20 p.m.