



**PLANNING & BUDGETING COMMITTEE**

**June 2, 2016**

**1:00 -2:30 P.M.**

**Library 202**

Facilitator: Rory K. Natividad

Notes: Linda M. Olsen

**STATEMENT OF PURPOSE**

The Planning and Budgeting Committee serves as the consultation committee for campus-wide planning and budgeting. The PBC assures that the planning and budgeting are interlinked and that the process is driven by the mission and strategic initiatives set forth in the Strategic Plan. The PBC makes recommendations to the President on all planning and budgeting issues and reports committee activities to campus constituencies.

**Strategic Initiative – C – Collaboration**

Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

**Members**

- |  |  |
|--|--|
| <input type="checkbox"/> Connie Fitzsimons - Academic Affairs      | <input type="checkbox"/> Rory K. Natividad - Chair (non-voting)      |
| <input type="checkbox"/> William Garcia - Student & Community Adv. | <input type="checkbox"/> Cheryl Shenefield - Administrative Services |
| <input type="checkbox"/> Ken Key - ECCFT                           | <input type="checkbox"/> Jackie Sims - Management/Supervisors        |
| <input type="checkbox"/> David Mussaw – ECCE                       | <input type="checkbox"/> Dean Starkey – Campus Police                |
| <input type="checkbox"/> Areceli __ – ASO, Student Rep.            | <input type="checkbox"/> Lance Widman - Academic Senate              |

**Alternate Members / Support**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Linda Beam – Support                   | <input type="checkbox"/> Jeanie Nishime – Support       | <input type="checkbox"/> Steve. Waterhouse-<br>Alt.Mgmt/Sup |
| <input type="checkbox"/> Janice Ely – Support                   | <input type="checkbox"/> Vacant – Alt. Ac. Sen.         | <input type="checkbox"/> Alt. ASO, Student                  |
| <input type="checkbox"/> Irene Graff – Support                  | <input type="checkbox"/> Andrea Sala – Alt. SCA         | <input type="checkbox"/> Vacant – Alt. ECCE                 |
| <input type="checkbox"/> Amy Grant - Alt., Ac. Affairs          | <input type="checkbox"/> Jean Shankweiler – Support     | <input type="checkbox"/> Susana Prieto – Alt. ECCFT         |
| <input type="checkbox"/> Jo Ann Higdon – Support                | <input type="checkbox"/> Ericka Solarzano - Alt. Police |   |
| <input type="checkbox"/> Kristie Daniel-DiGregorio –<br>Support | <input type="checkbox"/> Michael Trevis – Alt. Adm.     |   |

**AGENDA**

- |  |                     |           |
|--|---------------------|-----------|
| 1. Draft Minutes Approval – May 19, 2016 | R. Natividad        | 1:00 P.M. |
| 2. Tentative Budget                      | J. Higdon           | 1:10 P.M. |
| 3. Workforce Development                 | J. Anaya            | 1:30 P.M. |
| 4. VP Area Priorities                    | Shankweiler/Nishime | 1:40 P.M. |

**Next meeting – June 16, 2016**

**Committee Funds and Financial Terms Glossary**

General Unrestricted	Fund 11
General Restricted	Fund 12
Compton Center Related Activities	Fund 14
Special Programs Compton Center Partnership	Fund 15
Student Financial Aid	Fund 74
Workers Comp.	Fund 61
Capital Outlay Projects	Fund 41
General Obligation Bond	Fund 42
Property & Liability Self-Insurance	Fund 62
Dental Self-Insurance	Fund 63
Post-Employment Benefits Irrevocable Trust	Fund 69
Bookstore	Fund 51

- WSCH = Weekly Student Contact Hours
- BOGFW = Board of Governors Fee Waiver
- FTES = Full Time Equivalent Students
- FTEF = Full Time Equivalent Faculty
- COLA = Cost of Living Adjustment
- OPEB = Other Post-Employment Benefits
- FON = Faculty Obligation Number

\* A complete list is available in the annual final budget book.

**Planning and Budgeting Committee  
2015-16 Goals**

1. Conduct a college wide evaluation of the planning and budgeting process. [last conducted in Spring 2011]
  - a. Measure: Evaluation, discussion and action plan completed.
2. Review and endorse the Comprehensive Master Plan and sub plans to ensure that they are:
  - a. Supportive of the Mission and Strategic Plan,
  - b. Integrated with other college planning and budgeting,
  - c. Implementable, and
  - d. Achievable.
3. Evaluate progress on the Strategic Plan including Institutional Effectiveness Outcomes and Strategic Initiative Objectives.
4. Develop an informational packet to orient new members
5. Work to develop a common template for various constituent groups use on the website.