



PLANNING & BUDGETING COMMITTEE

February 6, 2014

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 Comprehensive Master Plan. The PBC makes recommendations to the President on all planning and budgeting issues and reports all committee activities to the campus community.

Members

- | | |
|---|--|
| <input type="checkbox"/> Sean Donnell - ECCFT | <input type="checkbox"/> Cheryl Shenefield - Administrative Services |
| <input type="checkbox"/> Dipte Patel - Academic Affairs | <input type="checkbox"/> Rory K. Natividad - Chair (non-voting) |
| <input type="checkbox"/> Alice Grigsby - Management/Supervisors | <input type="checkbox"/> Dean Starkey – Campus Police |
| <input type="checkbox"/> Liliana Lopez - ASO | <input type="checkbox"/> Gary Turner - ECCE |
| <input type="checkbox"/> Dawn Reid - Student & Community Adv. | <input type="checkbox"/> Lance Widman - Academic Senate |

Attendees

- | | | |
|--|---|---|
| <input type="checkbox"/> Francisco Arce – Support | <input type="checkbox"/> Christina Gold – Support | <input type="checkbox"/> Emily Rader – Alt. Acad. Sen. |
| <input type="checkbox"/> Linda Beam – Support | <input type="checkbox"/> Irene Graff – Alt.Mgmt./Sup. | <input type="checkbox"/> Ericka Solarzano - Alt. Police |
| <input type="checkbox"/> David Brown – Alt. ECCE | <input type="checkbox"/> Jo Ann Higdon – Support | <input type="checkbox"/> Michael Trevis – Alt. Adm. Serv. |
| <input type="checkbox"/> Janice Ely – Support | <input type="checkbox"/> Ken Key – Alt. ECCFT | <input type="checkbox"/> John Wagstaff – Support |
| <input type="checkbox"/> Connie Fitzsimons - Alt., Ac. Affairs | <input type="checkbox"/> Vacant – Alt. ASO | <input type="checkbox"/> Will Warren– Support |
| <input type="checkbox"/> William Garcia – Alt. SCA | <input type="checkbox"/> Jeanie Nishime – Support | |

AGENDA

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|-------------------------------------|--------------|-----------|
| 1. Draft Minutes – January 16, 2013 | R. Natividad | 1:00 P.M. |
| 2. Financial Projection Dartboard | J. Higdon | 1:10 P.M. |
| 3. CCCCCO Changes to BOGFW | W. Garcia | 1:25 P.M. |
| 4. Annual Plan Updates | I. Graff | 1:35 P.M. |
| 5. Enrollment Report | F. Arce | 1:45 P.M. |
| 6. Adjournment | | |

Next meeting – February 20, 2014