



PLANNING & BUDGETING COMMITTEE

June 5, 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"/> Alice Grigsby - Management/Supervisors | <input type="checkbox"/> Dawn Reid - Student & Community Adv. |
| <input type="checkbox"/> Ken Key - ECCFT | <input type="checkbox"/> Cheryl Shenefield - Administrative Services |
| <input type="checkbox"/> Liliana Lopez – ASO | <input type="checkbox"/> Dean Starkey – Campus Police |
| <input type="checkbox"/> Rory K. Natividad - Chair (non-voting) | <input type="checkbox"/> Gary Turner - ECCE |
| <input type="checkbox"/> Dipte Patel - Academic Affairs | <input type="checkbox"/> Lance Widman - Academic Senate |

Attendees

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

AGENDA

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|---|--------------|-----------|
| 1. Draft Minutes Approval – May 15, 2014 | R. Natividad | 1:00 P.M. |
| 2. Tentative Budget | J. Higdon | 1:10 P.M. |
| 3. OPED Board Recommendations | J. Higdon | 1:30 P.M. |
| 4. Internal Controls (tabled due to time) | J. Higdon | 1:40 P.M. |
| 5. Strategic Initiatives (tabled due to time) | I. Graff | 1:50 P.M. |
| 6. Calendar Updates – See attached | | |
| 7. Adjournment | | |

Next meeting – June 12, 2014 if needed