



**PLANNING & BUDGETING COMMITTEE**

**August 21, 2014**

**2:00 - 3:30 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"/> Saima Fariz – 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"/> Vacant – Alt. ECCFT              |
| <input type="checkbox"/> Janice Ely – Support                  | <input type="checkbox"/> Jeanie Nishime – Support       | <input type="checkbox"/> Vacant – Alt. ASO                |
| <input type="checkbox"/> Connie Fitzsimons - Alt., Ac. Affairs | <input type="checkbox"/> Emily Rader – Alt. Ac. Sen.    |   |
| <input type="checkbox"/> William Garcia – Alt. SCA             | <input type="checkbox"/> Ericka Solarzano - Alt. Police |   |

**AGENDA**

- |   |                             |           |
|---|-----------------------------|-----------|
| 1. Draft Minutes Approval – July 17, 2014 | R. Natividad                | 2:00 P.M. |
| 2. Budget Presentation – Follow up        | J. Higdon                   | 2:10 P.M. |
| 3. Budget Update                          | J. Higdon                   | 2:20 P.M. |
| 4. Enrollment Update                      | F. Arce                     | 2:40 P.M. |
| 5. Accreditation                          | J. Nishime / J. Shankweiler | 2:55 P.M. |
| 6. Institutional Planning AP/BP           | I. Graff                    | 3:10 P.M. |
| 7. PBC Website Update                     | R. Natividad                | 3:20 P.M. |
| 8. Adjournment                            |                             |           |

**Next meeting – August 28, 2014**