



**PLANNING & BUDGETING COMMITTEE**

**October 16, 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 **Strategic 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"/> Cheryl Shenefield - Administrative Services |
| <input type="checkbox"/> Ken Key - ECCFT                        | <input type="checkbox"/> Dean Starkey – Campus Police                |
| <input type="checkbox"/> Rory K. Natividad - Chair (non-voting) | <input type="checkbox"/> Jessica Siripat – ASO, Student Rep.         |
| <input type="checkbox"/> Dipte Patel - Academic Affairs         | <input type="checkbox"/> Gary Turner - ECCE                          |
| <input type="checkbox"/> Dawn Reid - Student & Community Adv.   | <input type="checkbox"/> Lance Widman - Academic Senate              |

**Alternate Members / Support**

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

**AGENDA**

- |   |                        |           |
|---|------------------------|-----------|
| 1. Draft Minutes Approval – October 7, 2014 | R. Natividad           | 1:00 P.M. |
| 2. Accreditation Team Report                | J. Nishime             | 1:06 P.M. |
| 3. SSSP Plan                                | J. Nishime / W. Garcia | 1:20 P.M. |
| 4. PBC Evaluation                           | R. Natividad           | 1:35 P.M. |
| 5. Plan Builder – Technology & Equipment    | F. Arce                | 1:45 P.M. |
| 6. Adjournment                              |                        |           |

**Next meeting – November 6, 2014 (tentative)**