



**PLANNING & BUDGETING COMMITTEE**

**October 1, 2015**

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

**Alternate Members / Support**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Linda Beam – Support          | <input type="checkbox"/> Chris Jeffries – Support       | <input type="checkbox"/> Claudia Striepe - Support        |
| <input type="checkbox"/> Janice Ely – Support          | <input type="checkbox"/> Jeanie Nishime – Support       | <input type="checkbox"/> Michael Trevis – Alt. Adm. Serv. |
| <input type="checkbox"/> Amy Grant - Alt., Ac. Affairs | <input type="checkbox"/> Emily Rader – Alt. Ac. Sen.    | <input type="checkbox"/> Gary Turner - ECCE               |
| <input type="checkbox"/> Andrea Sala – Alt. SCA        | <input type="checkbox"/> Jean Shankweiler – Support     | <input type="checkbox"/> Vacant – Alt. ECCFT              |
| <input type="checkbox"/> Irene Graff – Support         | <input type="checkbox"/> Vacant –Alt.Mgmt./Sup.         | <input type="checkbox"/> Vacant – Alt. ASO                |
| <input type="checkbox"/> Jo Ann Higdon – Support       | <input type="checkbox"/> Ericka Solarzano - Alt. Police |   |

**AGENDA**

- |  |              |           |
|--|--------------|-----------|
| 1. Draft Minutes Approval – August 6, 2015           | R. Natividad | 1:00 P.M. |
| 2. PBC Evaluation                                    | R. Natividad | 1:20 P.M. |
| 3. PBC Statement of Purpose – 2 <sup>nd</sup> review | R. Natividad | 1:35 P.M. |
| 4. PBC Yearly Goals                                  | R. Natividad | 1:45 P.M. |

October 15<sup>th</sup> meeting – Tentative due to scheduling conflict

**Next meeting – November 5, 2015**

### **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.