STATEMENT OF PURPOSE
The Planning and Budgeting Committee serves as the consultation committee for campus-wide planning and budgeting. The PBC assures that planning and budgeting are integrated and evaluated while 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 committee activities to campus constituencies.

10/5/17

Strategic Initiative – C – Collaboration
Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

Members

☐ Jose Anaya – Community Advancement ☐ Rory K. Natividad - Chair (non-voting)
☐ Amy Grant - Academic Affairs ☐ Chinua Taylor-Pearce – ASO, Student Rep.
☐ Jeff Hinshaw - Administrative Services ☐ Gary Robertson – Campus Police
☐ Ken Key - ECCFT ☐ Jackie Sims - Management/Supervisors
☐ David Mussaw – ECCE ☐ Greg Toya – Student Services
☐ Rory K. Natividad - Chair (non-voting)

Alternate Members / Support

☐ Babs Atane – Support ☐ Ross Miyashiro – Support
☐ Kristie Daniel-DiGregorio – Support ☐ Sidney Porter – Alt. Ac. Senate
☐ Brian Fahnestock – Support ☐ Jean Shankweiler – Support
☐ Irene Graff – Support ☐ Luukia Smith – Alt. ECCE
☐ Vacant- Alt. ASO ☐ Michael Trevis – Alt. Adm.
☐ Kelsey Iino– Alt. Student Services ☐ Steve Waterhouse-Alt. Mgmt/Sup
☐ Art Leible – Support ☐ Carolee Jessop-Vakil – Alt. ECCFT
☐ Jane Miyashiro – Support

AGENDA

1. Approval Minutes – August 22, 2018 ☐ B. Fahnestock 1:00 P.M.
2. Meeting Schedule - change to once a month ☐ B. Fahnestock 1:10 P.M.
3. Governance Process Review ☐ R. Miyashiro & 1:20 P.M.
   I. Graff
### Committee Funds and Financial Terms Glossary

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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.

### Planning and Budgeting Committee  
#### 2017-18 Goals

1. Develop an action plan utilizing the college wide evaluation of planning and budgeting process. The evaluation was conducted last year.
2. Chair to provide brief summary of PBC meeting via email to improve communication efforts.
3. Review and approve the Comprehensive Master Plan to ensure that they are:
   a. Supportive of the Mission and Strategic Plan,
   b. Integrated with other college planning and budgeting,
   c. Implementable, and
   d. Achievable.
4. Provide orientation and information to new members and alternates
5. Seek evidence of constituent group PBC communications in an effort to improve the understanding of committee efforts throughout the campus.