



**PLANNING & BUDGETING COMMITTEE**

**April 17, 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"/> Christina Gold – Support       | <input type="checkbox"/> Michael Trevis – Alt. Adm. Serv. |
| <input type="checkbox"/> Linda Beam – Support                  | <input type="checkbox"/> Irene Graff – Alt.Mgmt./Sup.   | <input type="checkbox"/> John Wagstaff – Support          |
| <input type="checkbox"/> David Brown – Alt. ECCE               | <input type="checkbox"/> Jo Ann Higdon – Support        | <input type="checkbox"/> Will Warren– Support             |
| <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"/> Ericka Solarzano - Alt. Police |   |

**AGENDA**

- |   |                       |           |
|---|-----------------------|-----------|
| 1. Draft Minutes Approval – March 6, 2013 | R. Natividad (TABLED) | 1:00 P.M. |
| 2. GASB 67, GASB 38, OPEB Goal            | J. Higdon             | 1:10 P.M. |
| 3. Dartboard / 5 year                     | J. Higdon             | 1:20 P.M. |
| 4. Prop 30                                | J. Higdon             | 1:35 P.M. |
| 5. Strategic Planning Meetings            | I. Graff              | 1:45 P.M. |
| 6. Implementation Plan                    | I. Graff              | 1:55 P.M. |
| 7. Adjournment                            |                       |           |

**Next meeting – May 1, 2014**