



PLANNING & BUDGETING COMMITTEE

October 7, 2014

4:00 - 4:30 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~~ **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 |

Attendees

- | | | |
|--|--|---|
| <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

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| 1. Draft Minutes Approval – September 18, 2014 | R. Natividad | 4:00 P.M. |
| 2. Accreditation Team Visit | J. Nishime | 4:06 P.M. |
| 3. PBC Statement of Purpose, revised | R. Natividad | 4:15 P.M. |
| 4. Plan Builder – Technology & Equipment | F. Arce | 4:20 P.M. |
| 5. Adjournment | | |

Handouts: VPAA tech/instructional equipment recommendations

Next meeting – October 16, 2014