



PLANNING & BUDGETING COMMITTEE

November 18, 2021

1:00 -2:30 P.M.

Via Zoom

Facilitator: Ann Tomlinson & Viviana Unda

Notes: Shobhana Warriar

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.

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

| | | | |
|--------------------------|---------------------------------------|--------------------------|-------------------------------------|
| <input type="checkbox"/> | Ann Tomlinson – Co-Chair (non-voting) | <input type="checkbox"/> | Gary Robertson - Campus Police |
| <input type="checkbox"/> | Viviana Unda – Co-Chair (non-voting) | <input type="checkbox"/> | Brizset Giles - ECCFT |
| <input type="checkbox"/> | Amy Grant - Management | <input type="checkbox"/> | Grace Clendenin - ASO, Student Rep |
| <input type="checkbox"/> | Debra Breckheimer - Management | <input type="checkbox"/> | Shobhana Warriar – Confidential |
| <input type="checkbox"/> | Darcie McClelland – Academic Senate | <input type="checkbox"/> | Lissette Marquez – Classified Staff |
| <input type="checkbox"/> | Josh Troesh – Academic Senate | <input type="checkbox"/> | David Mussaw – Classified Staff |
| <input type="checkbox"/> | Roy Dietz - ECCE | | |

Alternate Members /Support Staff

| | | | |
|--------------------------|---------------------------------------|--------------------------|--|
| <input type="checkbox"/> | Sidney Porter - Alt., Academic Senate | <input type="checkbox"/> | Breeanna Bond – Alt., Classified Staff |
| <input type="checkbox"/> | Evan Hess– Alt., Academic Senate | <input type="checkbox"/> | Pending – Alt., Classified Staff |
| <input type="checkbox"/> | Dalyan Johnston - Alt., ASO | <input type="checkbox"/> | Grace Ou, Planning - Support |
| <input type="checkbox"/> | Ruben Lopez - Alt., Campus Police | <input type="checkbox"/> | Carolyn Pineda, Support-IR |
| <input type="checkbox"/> | vacant - Alt., ECCE | <input type="checkbox"/> | David Mussaw Accounting - Support |
| <input type="checkbox"/> | Kelsey Iino - Alt., ECCFT | <input type="checkbox"/> | Jeffrey Hinshaw – Fiscal - Support |
| <input type="checkbox"/> | Jose Anaya – Alt., Management | <input type="checkbox"/> | |
| <input type="checkbox"/> | Julie Bourlier – Alt., Management | <input type="checkbox"/> | |
| <input type="checkbox"/> | Rose Mahowald – Alt., Confidential | <input type="checkbox"/> | |

AGENDA

- | | |
|---|-------------|
| 1. Agenda Review | Ann |
| 2. Approval of Minutes – October 21, 2021 | Ann |
| 3. Review of PBC Webpage | Viviana |
| 4. PBC Goals 2021-22 | Viviana |
| 5. Operating Budget v/s Augmentation | Ann |
| 6. Other Discussion | |
| a. Wrap Up | Ann/Viviana |
| 7. Adjournment | |

Next meeting: February 17, 2022

Committee Funds and Financial Terms Glossary

| | |
|--|---------|
| General Unrestricted | Fund 11 |
| General Restricted | Fund 12 |
| STRS/PERS | Fund 16 |
| 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.

Planning and Budgeting Committee 2020-21 Goals

1. Committee members review role and responsibilities of the Planning and Budget Committee.
2. Strengthen PBC members' level of understanding and engagement in the college planning and budgeting processes to help in their performance or their role.
3. Engage the campus community in discussions around funding priorities and available resources