



Planning & Budget Committee Meeting Agenda

FRIDAY, MAY 20, 2016

9:00 A.M.– 11:00 A.M.

ROOM L246

FACILITATORS	Tim Flood, Vice President for Business and Financial Affairs Linda Gilstrap, Dean, Office of Institutional Effectiveness Patti Flores-Charter, Academic Senate President
NOTE TAKER	Janell Ruiz, Administrative Assistant Confidential, VP BFA
PLEASE READ	Minutes of May 6, 2016
PLEASE BRING	Agenda and minutes if desired
GOALS 2015/2016	1. Complete 6000 and 3250 Policy/Procedures 2. Complete 6300 with Ad Hoc Committee 3. Develop and implement Institutional/Budget Combined Planning Calendar 4. Finalize Strategic Plan 5. Develop 5-year Budget Plan/Projections

PLANNING & BUDGET COMMITTEE MEMBERS	
Tri-Chairs: Tim Flood, Linda Gilstrap and Patricia Flores-Charter	
<p>VOTING MEMBERS:</p> <p><i>2 Academic Senate:</i></p> <ul style="list-style-type: none"> • Andrew Rempt • Angela Rock <p><i>2 CSEA:</i></p> <ul style="list-style-type: none"> • Hilda Carey • Tammy Ray <p><i>2 SCCDAA:</i></p> <ul style="list-style-type: none"> • Linda Hensley • Vickie Kimbrough <p><i>2 Administration: (rotating)</i></p> <ul style="list-style-type: none"> • John Clark, VP ES • Tim Flood, VP BFA • Angelica Suarez, VP SA • Kathy Tyner, VP AA <p><i>Guest(s):</i></p>	<p>VOTING MEMBERS (continued):</p> <p><i>2 ASO Student:</i></p> <ul style="list-style-type: none"> • Vacant (not calculated in quorum) • Vacant (not calculated in quorum) <p><i>1 Confidential:</i></p> <ul style="list-style-type: none"> • Alfredo Farah • Diana Haskins <p><i>1 IPRC:</i></p> <ul style="list-style-type: none"> • Randy Beach <p>NON-VOTING MEMBERS</p> <ul style="list-style-type: none"> • Elena Arteaga, SCEA • Maria E. Martinez-Sanabria, SCEA • Melinda Nish, S/P • Mink Stavenga, (resource) • Wayne Yanda, Director of Finance (resource) <p><i>Recorder: Janell Ruiz, Confidential BFA</i></p>

QUORUM: 5 VOTING MEMBERS

Agenda Items

	TOPIC	PRESENTER	ITEM TYPE	TIME ALLOTTED
	Call to Order	Flood/Flores-Charter/Gilstrap		2 minutes
1.	Approval of Agenda, Minutes <ul style="list-style-type: none"> • 05-06-16 Minutes 	Flood/Flores-Charter/Gilstrap	Action	3 minutes
2.	Accreditation Update <ul style="list-style-type: none"> a) ACCJC Recommendations and Completion Status 	Hensley	Information	20 minutes
3.	State Initiatives Budget & Expenditures	Suarez/Tyner	Information	25 minutes



4.	Planning Priorities Possible Funding Sources and Parameters	Flood/Flores-Charter/Gilstrap	Information	35 minutes
5.	Tentative Budget Book Draft Review Budget Forum & Workshop	Flood	Discussion	20 minutes
6.	6300 AP - Fiscal Management	Flood/Flores-Charter/Gilstrap	2 nd Read	10 minutes
7.	Board Policy & Administrative Procedures Updates	Flood/Flores-Charter/Gilstrap	Discussion	5 minutes
	Adjournment			

Next Meeting: September 2, 2016

Coming Attractions:

Initiatives/Grant Presentations: SSSP, SEP, Basic Skills, Title V
Prioritization Budget Process Evaluation/Prioritization Final Expenditures 14/15
Planning and Resources Development Document
Linking Fiscal Allocation to Strategic Plan
Form Enrollment Management Ad Hoc
Utilities and Auxiliary Funds