

Planning & Budget Committee (PBC)
Agenda
May 1, 2020 - 12:30PM
Zoom: <https://cccconfer.zoom.us/j/424135859>



Chairs (3)

Doug Roberts - DO
Cathy Gould - DO
Rajeev Chopra - LPC

Administrators (4)

Dr. Theresa Fleischer Rowland-DO
Dale Wagoner - CC
Rajinder Samra - LPC
Anette Raischbart - LPC

Faculty Association (2)

Jeff Drouin - CC
Thomas Orf - LPC

Academic/Faculty Senate (4)

Miguel Colon - CC
Sarah Thompson - LPC
Dr. Patricia Shannon - CC
Rajeev Chopra - LPC

Classified Senate (3)

Noell Adams - CC
David Rodriquez - LPC
Pedro RuizDeCastilla - DO

Classified Union (1)

Cathy Gould - DO

Students (2)

Open- CC
Michelle Diaz-Nava - LP

1. Welcome Guests and Quorum Check (2 min): Doug
For information
2. Approve Today's Agenda (2 min): Doug
For action
3. Approve Previous Minutes (3 min): Doug
For action
4. Vote on PBC Meeting Dates for FY20-21 (5 min): Doug
For action
5. Budget Update with Recommendation to Chancellor: Adjunct Budget Augmentation Funded from Rollback Reserve for 2019-20 and 2020-21 (30 min): Doug
For discussion/action
6. Recommendation for Spring SCFF Project Proposals (20 min): Doug
For action
7. Information for an Updated Email System (15 min): Bruce
For discussion
8. Recommendation of Dissolution of FFC (10 min): Doug/Rajinder
For action
9. Recommendation of Irrevocable Trust (25 min): Doug
For action
10. Report-out from PRMG (5 min): Doug
For information
11. Future Agenda Items (3 min): All
For discussion
 - a) *Designated Program Review*
 - b) *Charge of PBC Update*
 - c) *ESS-SCFF Reporting Guideline*

<https://cccconfer.zoom.us/j/424135859>

Or Telephone:

Dial:
+1 669 900 6833 (US Toll)
+1 346 248 7799 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)
+1 646 876 9923 (US Toll)
+1 253 215 8782 (US Toll)

Meeting ID: 424 135 859

FUTURE MEETING DATES:
Jun 5, 2020