



Planning & Budget Committee (PBC)

Agenda

March 6, 2020 -12:30PM

District Office-Board Room

Chairs (3)

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

Administrators (4)

Theresa Fleischer Rowland-DO
Dale Wagoner - CC
Rajinder Samra - LPC
Anette Raichbart - 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 - LPC

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. Budget Development Calendar FY20-21 (5 min): Rosalie
For information
5. Adjunct Faculty Budgets (20min): Doug
For discussion
6. Devise Two Scopes & Timelines for a) an Amended Version of the Current BAM, b) Development of a SCFF-Based Allocation Process (45 min): Doug
For action
7. Future Agenda Items (3 min): All
 - a) PRMG Report-out: Guisselle
 - b) ESS-SCFF Projects-in-Progress Reporting-VC Theresa FR

FUTURE MEETING DATES:

April 3, 2020

May 1, 2020

To call in to the meeting, please dial:

+1 669 900 6833 (US Toll) or

+1 646 876 9923 (US Toll)

Meeting ID: 424 135 859