



**Friday, December 6, 2024**  
**PLANNING AND BUDGET COMMITTEE MEETING**

**District Office**  
**7600 Dublin Blvd., 3rd Floor**  
**Via Zoom: [https://us06web.zoom.us/j/94579395441?](https://us06web.zoom.us/j/94579395441?pwd=N2dDQjdkWjRxUXNiRVNVQ2U2YXpQQT09)**  
**[pwd=N2dDQjdkWjRxUXNiRVNVQ2U2YXpQQT09](https://us06web.zoom.us/j/94579395441?pwd=N2dDQjdkWjRxUXNiRVNVQ2U2YXpQQT09)**

## **1. Welcome and Quorum Check**

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<b>Subject</b>	<b>1.1 No New Guests-Ten Voting Members Make Quorum</b>
Meeting	Dec 6, 2024 - PLANNING AND BUDGET COMMITTEE MEETING
Category	1. Welcome and Quorum Check
Access	Public
Type	PROCEDURAL

## **2. Approve Today's Agenda**

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<b>Subject</b>	<b>2.1 Approval of the Agenda for December 6, 2024</b>
Meeting	Dec 6, 2024 - PLANNING AND BUDGET COMMITTEE MEETING
Category	2. Approve Today's Agenda
Access	Public
Type	ACTION
Recommended Action	That the Planning and Budget Committee approve today's agenda as indicated.
Goals	<p><a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a></p> <p><a href="#">BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</a></p>

File Attachments  
[PBCRegularAgenda06DEC24.pdf \(156 KB\)](#)

## **3. Approve Previous Meeting Minutes**

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<b>Subject</b>	<b>3.1 Approval of the Minutes from November 1, 2024</b>
Meeting	Dec 6, 2024 - PLANNING AND BUDGET COMMITTEE MEETING
Category	3. Approve Previous Meeting Minutes

Access	Public
Type	ACTION
Recommended Action	That the Planning and Budget Committee approve the previous meeting minutes as indicated.
Goals	<p><a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a></p> <p><a href="#">BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</a></p>

File Attachments  
[PBCRegularMinutes01NOV24.pdf \(337 KB\)](#)

## 4. Report-outs

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<b>Subject</b>	<b>4.1 DEMC Report-Out</b>
Meeting	Dec 6, 2024 - PLANNING AND BUDGET COMMITTEE MEETING
Category	4. Report-outs
Access	Public
Type	REPORT-OUTS

## 5. Action Items

## 6. Information and Discussion Items

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<b>Subject</b>	<b>6.1 Budget Status Report</b>
Meeting	Dec 6, 2024 - PLANNING AND BUDGET COMMITTEE MEETING
Category	6. Information and Discussion Items
Access	Public
Type	INFORMATION

File Attachments  
[Budget Status Report 11-30-2024.pdf \(129 KB\)](#)

<b>Subject</b>	<b>6.2 Share Enrollment</b>
Meeting	Dec 6, 2024 - PLANNING AND BUDGET COMMITTEE MEETING
Category	6. Information and Discussion Items
Access	Public
Type	INFORMATION, DISCUSSION

**Subject**                    **6.3 SCFF Supplemental Charts - Continued**

Meeting                    Dec 6, 2024 - PLANNING AND BUDGET COMMITTEE MEETING

Category                    6. Information and Discussion Items

Access                    Public

Type                    INFORMATION, DISCUSSION

Goals                    [BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.](#)

File Attachments  
[PBC Charts - Headcount, FTES, and Supplemental Points.pdf \(114 KB\)](#)

**Subject**                    **6.4 Future Agenda Items**

Meeting                    Dec 6, 2024 - PLANNING AND BUDGET COMMITTEE MEETING

Category                    6. Information and Discussion Items

Access                    Public

Type                    INFORMATION, DISCUSSION

## **7. Presentations**

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