



**Friday, February 7, 2025**  
**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	Feb 7, 2025 - 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 February 7, 2025</b>
Meeting	Feb 7, 2025 - 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  
[PBCRegularAgenda07FEB25.pdf \(157 KB\)](#)

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

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<b>Subject</b>	<b>3.1 Approval of the Minutes from December 6, 2024</b>
Meeting	Feb 7, 2025 - 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  
[PBCRegularMinutes 07FEB25.pdf \(324 KB\)](#)

## 4. Report-outs

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<b>Subject</b>	<b>4.1 DEMC Report-Out</b>
Meeting	Feb 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING
Category	4. Report-outs
Access	Public
Type	INFORMATION, REPORT-OUTS

## 5. Action Items

## 6. Information and Discussion Items

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<b>Subject</b>	<b>6.1 Academic Tri-Chair Update</b>
Meeting	Feb 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING
Category	6. Information and Discussion Items
Access	Public
Type	INFORMATION

<b>Subject</b>	<b>6.2 Budget Status Reports</b>
Meeting	Feb 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING
Category	6. Information and Discussion Items
Access	Public
Type	INFORMATION

File Attachments  
[Budget Status Report 1-31-2025.pdf \(171 KB\)](#)

**Subject**                    **6.3 Compressed Calendar Update**

Meeting                    Feb 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING

Category                    6. Information and Discussion Items

Access                      Public

Type                         INFORMATION

**Subject**                    **6.4 Hold Harmless Update**

Meeting                    Feb 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING

Category                    6. Information and Discussion Items

Access                      Public

Type                         INFORMATION, DISCUSSION

## **7. Presentations**

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**Subject**                    **7.1 Governor's January Proposal**

Meeting                    Feb 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING

Category                    7. Presentations

Access                      Public

Type                         PRESENTATION

File Attachments  
[FY 2025-26 Governors Budget.pdf \(407 KB\)](#)

## **8. Future Agenda Items**

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