



PLANNING & BUDGET COMMITTEE MEETING AGENDA
FRIDAY, FEBRUARY 1, 2019
12:30-2:30
DISTRICT OFFICE, BOARD ROOM

Chairs (3)

Ron Gerhard
Rajeev Chopra
Cathy Gould

Administrators (4)

Wyman Fong
Dale Wagoner
Rajinder Samra
Vacant

Faculty Association (2)

Jeff Drouin-CC
Thomas Orf-LPC

Faculty Senate (4)

Mon Khat – CC
Sarah Thompson – LPC
Miguel Colon-CC
Rajeev Chopra-LPC

Classified Senate (3)

Noell Adams - CC
Cindy Robinson - LPC
Pedro RuizDeCastilla – DO

Classified Union (1)

Cathy Gould

Students (2)

David Truelove-CC
Arasi Hamilton-CC

1. Approve Agenda: (2 min)
2. Approve Minutes from 12/7/18: (3 min)
3. Follow up on Augmentation of Adjunct Faculty Budget:
Ron (30 min)
4. Financial Aid Presentation: Matt (40 min)
5. Report Out of Task Forces: (10 min)
 - A. 3A True-Up
 - B. Designated Programs
 - C. Reserve Policy and Rubric
 - D. Determine semi-chairs, two from each college
6. Facilitator for BAM Model: (12 min)
7. FFC Report Out of Conversation 12/7: (10 min)
8. Future Agenda Items: (3 min)

Future Meeting Dates:

MARCH 1, 2019
APRIL 5, 2019
MAY 3, 2019
JUNE 7, 2019

Hope to see you all there, but if you cannot attend in person, please join us by telephone.

Dial:

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+1 646 876 9923 (US Toll)

Meeting ID: 155 540 642