



PLANNING & BUDGET COMMITTEE AGENDA
FRIDAY, March 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)

Arasi Hamilton-CC
TBD-LPC

1. Approve Agenda (2 min): Ron
2. Approve Minutes from 2/1/19 (3 min): Ron
3. FFC Report Out of Conversation 2/1 (3 min): Ron
4. New Info from DEMC Report Out (3 min): Sarah
5. Report Out of Task Forces (10 min):
 - a. 3A True-Up
 - b. Designated Programs
 - c. Reserve Policy and Rubric
6. Budget Development into FY19-20 (8 min): Ron
 - a. Budget calendar
 - b. Revenue Allocation Model
 - c. Step 3A Expenses
7. 2019-2020 Marketing Budget Review/Approval (16 min):
Guisselle
8. Review of the Funding Formula (15 min): George
9. Facilitating the SCFF/BAM Conversation with CW/P (60 min):
George and Kevin
10. Future Agenda Items

Future Meeting Dates:

April 5, 2019

May 3, 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