



PBC Agenda  
May 3, 2019-12:30-2:30  
District Office-Board Room

**Chairs (3)**

Doug Roberts  
Cathy Gould  
Rajeev Chopra

**Administrators (4)**

Wyman Fong  
Dale Wagoner  
Rajinder Samra  
Diane Brady

**Faculty Association (2)**

Jeff Drouin-CC  
Thomas Orf-LPC

**Academic/Faculty Senate (4)**

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

**Classified Senate (3)**

Noell Adams,  
Classified Senate President - CC  
Cindy Robinson, Classified Senate  
President - LPC  
Pedro RuizDeCastilla, Classified  
Senate President –  
DO

**Classified Union (1)**

Cathy Gould

**Students (2)**

Arasi Hamilton-CC  
Michelle Diaz-Nava-LPC

1. Approve Agenda (2 min): Doug
2. Approve Minutes from Last Meeting (3 min): Doug
3. Report Out of *New* Info from DEMC (3 min): Sarah
4. Approve Creation of New Fund for EDCE Accounts (10 min): Doug
5. Institutional Research Presentation (20 min): Cynthia & Rajinder
6. CW/P Facilitated Conversation (60 min): George
  - a. Take Members Suggestions to Rewrite the Objective for Budget Model Creation
  - b. SCFF Developments from the State
7. FFC/FFC Subcommittee Report Out (12 min): Doug
8. PBC Taskforces Report Out (5 min):
  - a. ~~3A True Up~~ on hiatus
  - b. ~~Designated Programs~~ on hiatus
  - c. Reserve Policy
    - o Reserve Policy Taskforce decided to remove rubric from its name as a rubric is not needed.
    - o Approve Reserve Policy Philosophy Statement
9. Future Agenda Items (5 min): All members

**FUTURE MEETING DATES:**

September 6, 2019  
October 4, 2019  
November 1, 2019  
December 6, 2019  
February 7, 2020  
March 6, 2020  
April 3, 2020  
May 1, 2020

To call in to the meeting, please dial:

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+1 646 876 9923 (US Toll)

Meeting ID: 155 540 642