



PBC Agenda

April 5, 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
Vacant-LPC

1. Approve Agenda (2 min): Doug
2. Approve Minutes from Last Meeting (3 min): Doug
3. FFC Conversation at Last Meeting Report Out (5 min): Doug
4. New Info from DEMC Report Out (5 min): Sarah
5. PBC Taskforces Report Out (15 min):
 - a. ~~3A True Up~~ *on hiatus*
 - b. ~~Designated Programs~~ *Next meeting to be scheduled for May or June*
 - c. Reserve Policy & Rubric
6. FFC's Recommendation to Fund 1) Two IR Positions and Financial Aid Software, Campus Logic (20 min): Doug
7. Overview of Model Creation (60 min): CWP
 - a. Timelines
 - b. Milestones
 - c. Modeling
8. Future Agenda Items (5 min): All members

FUTURE MEETING DATES:

May 3, 2019

To call in to the meeting, please dial:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 155 540 642