

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
November 5, 2012
12:30 PM – 2:30 PM
PLS-299

Attendance

	Gary Au		Mildred García	√	Bill Meyer
	Bill Barrett	√	Monica Gonzalez	√	Steve Murray
√	Ann Camp representing President Mildred García	√	Christa Johnson	√	Andrea Patterson
√	John Carroll		Lisa Kirtman	√	Philippe Perebinossoff
	Amir Dabirian	√	Kari Knutson Miller	√	Michael Shafae
√	Paul Deland		Amy Mattern	√	Sean Walker
	Mike DeMars	√	Robert Mead		
	Berenecea Johnson Eanes		Theresa Mendoza		

Guests: Alcantara for Eanes, Blumberg for Barrett, Garcia, Hidalgo for Dabirian , Kopecky, Moore, Unterman for Mendoza, Wong

I. Call to Order

- Chair Mead called the meeting to order at 12:33 pm.

II. Announcements

- Chair Mead announced the Strategic Steering Committee is working on finalizing the goals to reduce the 25 to a minimum number. The information should be made available to the campus early next week along with a request to solicit campus feedback

III. Approval of Minutes

3.1 #3 PRBC Minutes, October 5, 2012 (Draft)

- M/S/P Carroll, Deland

IV. Unfinished Business

4.1 Election of Vice-Chair

- M/S/P Knutson Miller, Murray nominated Paul Deland to serve as Vice-Chair

4.2 Proposed F12 Schedule

- Chair Mead asked for committee input regarding division presentations
- Murray suggested sharing VP Division goals instead of budget presentations given unknown and changing factors such as election outcome, upcoming Board of Trustees meeting, and leadership transition. Committee members agreed to delay division presentations until additional information becomes available.

- Knutson Miller voiced her concern regarding clarification of the program approval process and advocated for review of programs at the earliest opportunity. Chair Mead agreed to include pending program review on the November 16th agenda. Walker will address with Senate Exec.
- Meyer suggested a review of PRBC’s purpose. In the past, two separate groups were convened to address 1) long-term planning goals and 2) budget planning.

V. New Business

5.1 Strategic Plan goals are coming. SPSC is scheduled to finalize goal statements to present for review to campus community on November 9 (if not earlier).

- Chair Mead updated members and guests with progress of reducing the 25 strategic goals down to 4. On November 5th, President García sent a Strategic Plan Update email to the Campus Community requesting feedback by November 9th for Steering Committee review and final goals recommendation. Additional activities will be scheduled accordingly.

Adjournment

- M/S/P Perebinossoff, Meyer at 1:34 pm.

**UPCOMING MEETINGS:
12:30 – 2:30 PM, PLS-299**

Nov 16	Nov 30	Dec 7
- Division Goals Presentation Academic Affairs	- Division Goals Presentation	- Meeting tentatively cancelled
- Program Review BS in Child and Adolescent Developmental Services	- Division Goals Presentation	

Respectfully submitted: May Wong