

## Chairs (3)

Doug Roberts - DO Cathy Gould - DO Rajeev Chopra - LPC

## Administrators (4)

Theresa Fleischer Rowland-DO
Dale Wagoner - CC
Rajinder Samra - LPC
Diane Brady - LPC

# Faculty Association (2)

Jeff Drouin - CC Thomas Orf - LPC

# Academic/Faculty Senate (4)

Miguel Colon - CC Sarah Thompson - LPC Dr. Patricia Shannon - CC Rajeev Chopra - LPC

#### Classified Senate (3)

Noell Adams - CC David Rodriquez - LPC Pedro RuizDeCastilla - DO

#### Classified Union (1)

Cathy Gould - DO

#### Students (2)

Mworia Lilian- CC Michelle Diaz-Nava - LPC

# Planning & Budget Committee (PBC) Agenda February 7, 2020 -12:30PM District Office-Board Room

- 1. Welcome and Quorum Check (2 min): Doug *For information*
- 2. Approve Today's Agenda (2 min): Doug *For action*
- 3. Approve Previous Minutes (3 min): Doug *For action*
- 4. Review & Approve Public Relations/Marketing Strategy (10 min): Guisselle For action
- Presentation by CW/P on Other Multi-College District Allocations (35 min): George & Chris For discussion
- 6. Scope & Timeline for New BAM (25 min): Doug *For discussion*
- 7. Establish PBC Taskforce for New BAM (25 min): Doug *For action*
- 8. Discussion on Recommendation for SCFF Advocacy Funding (10 min): Doug

  For discussion/action
- 9. Future Agenda Items (3 min): All

For discussion

- a) ESS-SCFF Evaluation Rubric
- b) Adjunct Faculty Budgets

#### **FUTURE MEETING DATES:**

March 6, 2020 April 3, 2020 May 1, 2020