

## Special Planning & Budget Committee (PBC) Minutes November 20, 2020 9:30 a.m. Special Meeting

*Recorder: Dawn Renee Neideffer*

*Note: 10 members required to meet quorum*

**Attendance:**

<b>Chairs (3)</b>	<b>Classified Senate (3)</b>	Dr. Dyrell Foster	Ashley Young
<input checked="" type="checkbox"/> Ron Gerhard (DO) non-voting	<input checked="" type="checkbox"/> Noell Adams (CC)	Angela Castellanos	Cheryl Mackey
<input checked="" type="checkbox"/> Cathy Gould (DO)	<input checked="" type="checkbox"/> David Rodriguez (LPC)	Rosalie Roque	Mujeeb Dadgar
<input type="checkbox"/> Rajeev Chopra (LPC)	<input type="checkbox"/> Pedro Ruiz de Castilla	Safiya Forbes	Jamal Cooks
<b>Administration (5)</b>	<b>Classified Union (3)</b>	Dr. Kristina Whalen	Dr. Susan Sperling
<input checked="" type="checkbox"/> Dr. Theresa Fleischer Rowland (DO)	<input checked="" type="checkbox"/> Virginia Criswell (CC)	Dr. Matthew Kritscher	Danita Romero
<input checked="" type="checkbox"/> Dale Wagoner (CC)	<input checked="" type="checkbox"/> Stephany Chavez (LPC)	Heather Hernandez	Yvonne Craig Wu
<input checked="" type="checkbox"/> Anette Raischbart (LPC)	Cathy Gould (DO)	Kirti Reddy	Abby Patton
<input checked="" type="checkbox"/> Rajinder Samra (LPC)	<b>Student Senate (2)</b>	Brian Augsburger	Chasity Whiteside
<input type="checkbox"/> Vacant (CC)	<input type="checkbox"/> Michelle Diaz-Nava (LPC)	Cynthia Gordon da Cruz	
<b>Faculty Association (2)</b>	<input type="checkbox"/> Stacy Harris (CC)	Rachael Tupper Eoff	
<input checked="" type="checkbox"/> Jeff Drouin (CC)	<b>Guests:</b>	Terri Anderson	
<input checked="" type="checkbox"/> Thomas Orf (LPC)	Jonah Nicholas	Walt Blevins	
<b>Academic Senate (4)</b>	Betty Castano	Kathy Blackwood	
<input checked="" type="checkbox"/> Miguel Colon (CC)	Sui Song	Na Liu	
<input checked="" type="checkbox"/> Sarah Thompson (LPC)	Jennifer Aries	Billy delos Santos	
<input checked="" type="checkbox"/> Dr. Patricia Shannon (CC)	Jennifer Lange	Andrew Pierson	
Rajeev Chopra (LPC)	Samantha Kessler	Angela Castellanos	

Meeting commenced 9:33 a.m.

Agenda Item	Information/Discussion	Action
1.	<p><b>Welcome Guests and Quorum Check</b>  <i>For information</i></p> <p>All welcomed. Quorum met with 14 voting members, excluding Ron.</p>	None
2.	<p><b>Approve Today's Agenda</b>  <i>For action</i></p> <p><a href="#">Agenda</a> reviewed, no discussion had. VC Nicholas asked for a motion to approve, Dale Wagoner moved and Anette Raichbart seconded; <u>agenda approved, unanimously.</u></p>	Nov. 20, 2020 agenda approved
3.	<p><b>Approve Previous Minutes from October 16, 2020</b>  <i>For action</i></p> <p>October 16th <a href="#">minutes</a> were reviewed. No discussion had; Noell Adams moved to approve, Cathy Gould seconded. <u>Minutes approved unanimously.</u></p>	October 16, 2020 minutes approved
4.	<p><b>Review Scope of Special PBC Meetings and Revisit Ground Rules</b>  <i>For discussion</i></p> <p>Members reviewed the <a href="#">scope and ground rules</a> for PBC special meetings . Theses ground rules are a standing agenda item to be reviewed at each special meeting as a check-in on accountability to each other as we continue to proceed in this work. This is a living document and at any time, members are encouraged to offer revisions, additions or comments to the group.</p>	None
5.	<p><b>Continuum of BAM &amp; Budget Data</b>  <i>For discussion</i></p> <p>•<b>Review of Possible Comparison District</b> – In previous meetings, the data from surrounding college districts was looked at to compare costs, finances and enrollments. Today's analysis includes data from the following community college districts: Los Rios, Contra Costa, Cerritos, Peralta, San Joaquin Delta, Ohlone and San Diego.</p>	None

	<ul style="list-style-type: none"> <li>• <b>Review of Course &amp; Section Comparison Data</b> -The commonalities of course offerings and FTES from other districts was shared and reviewed in the <a href="#">Fall 2019 Course Detail Comparison</a>. San Diego deemed not a good comparison to CLPCCD, discussion ensued. Members agreed to move forward excluding San Diego and Ohlone in future comparisons.</li> <li>• <b>Review of Student Demographic Comparison Data</b> – Tabled for upcoming meeting.</li> <li>• <b>Review of COLA &amp; CPI Data</b> – Tabled for upcoming meeting.</li> </ul>	
6.	<p><b>Future Agenda Items</b> <i>For discussion</i></p> <ol style="list-style-type: none"> <li>1. Review of Student Demographic Comparison Data</li> <li>2. Review of COLA &amp; CPI Data</li> </ol>	None

Meeting adjourned 11:15 a.m.