



Planning & Budget Committee (PBC) Minutes February 5, 2021 12:30 p.m. Regular Meeting

Minutes Recorded by: Dawn Renee Neideffer

Note: 10 members required to meet quorum

Attendance:

Chairs (3)	Classified Senate (3)	Dr. Teri Anderson	Dr. Susan Sperling
<input checked="" type="checkbox"/> Jonah Nicholas (DO) non-voting	<input checked="" type="checkbox"/> Noell Adams (CC)	Kathy Blackwood	Jennifer Lange
<input checked="" type="checkbox"/> Cathy Gould (DO)	<input checked="" type="checkbox"/> David Rodriguez (LPC)	Rosalie Roque	Danita Romero
<input checked="" type="checkbox"/> Rajeev Chopra (LPC)	<input type="checkbox"/> Pedro Ruiz de Castilla	Nijla Abrao	Christina Read
Administration (5)	Classified Union (3)	Christine Herrera	Angela Castellanos
<input checked="" type="checkbox"/> Dr. Theresa Fleischer Rowland (DO)	<input checked="" type="checkbox"/> Virginia Criswell (CC)	Julia Dozier	Rachel Ugale
<input checked="" type="checkbox"/> Dale Wagoner (CC)	<input type="checkbox"/> Stephany Chavez (LPC)	Heather Hernandez	Yvonne Craig Wu
<input checked="" type="checkbox"/> Anette Raischbart (LPC)	Cathy Gould (DO)	Kirti Reddy	Na Liu
<input checked="" type="checkbox"/> Rajinder Samra (LPC)	Student Senate (2)	Chasity Whiteside	Jamal Cooks
<input checked="" type="checkbox"/> Samantha Kessler (CC)	<input type="checkbox"/> Michelle Diaz-Nava (LPC)	Tamica Ward	Rachael Tupper-Eoff
Faculty Association (2)	<input checked="" type="checkbox"/> Stacy Harris (CC)	Nathanial Rice	
<input type="checkbox"/> Jeff Drouin (CC)	Guests:	Betty Castaño	
<input type="checkbox"/> Thomas Orf (LPC)	Dr. Kristina Whalen	Arnold Paguio	
Academic Senate (4)	Estella Sanchez	Mujeeb Dadgar	
<input checked="" type="checkbox"/> Miguel Colon (CC)	Sui Song	Ashley Young	
<input type="checkbox"/> Sarah Thompson (LPC)	Paulette Lino	Dave Fouquet	
<input checked="" type="checkbox"/> Dr. Patricia Shannon (CC)	Tamica Ward	Dr. Cynthia Gordon da Cruz	
Rajeev Chopra (LPC)	Billy Delos Santos Jr.	Abby Patton	

Meeting commenced 12:30 p.m.

Agenda Item	Information/Discussion	Action
1.	<p>Welcome Guests and Quorum Check <i>For information</i></p> <p>All welcomed. Quorum met with 15 voting members, excluding VC Nicholas.</p>	None
2.	<p>Approve Today's Agenda <i>For action</i></p> <p>Agenda reviewed. VC Nicholas asked for a motion to approve, Dr. Shannon moved and Thomas Orf seconded; <u>agenda approved, unanimously.</u></p>	February 5, 2021 approved
3.	<p>Approve Previous Minutes from January 22, 2021 <i>For action</i></p> <p>Minutes reviewed. VC Nicholas asked for a motion to approve, David Rodriquez moved and Miguel Colon seconded. Minutes approved, unanimously.</p>	<p>Jan. 22, 2020 minutes approved</p> <p>Yes 13</p> <p>No 0</p> <p>Abstain 2</p>
4.	<p>Governor's Actions This Year <i>For action</i></p> <p>Governor is asking lawmakers for roughly \$5B 'early proposal'. Specific to community colleges and of interest to PBC is the \$50M in emergency student assistance in grants in the FY21-22 proposal, plus an additional proposal of \$100M. Looking at FTES, CLPCCD is looking at approximately \$1.2M to \$1.5M. A one-time resource of \$20M is proposed for targeted retention enrollment strategies. It was noted that the vaccination roll out will impact some of these proposals. COVID testing for students will also impact the proposed actions. The CDC is working on new guidelines. Discussion ensued. These are early action initiatives only and not yet law.</p> <p>Presentation/Resources: Governor's Actions This Year</p>	

5.	<p>Spending Federal Dollars by End of FY <i>For discussion</i></p> <p>The initial spenddown requirement in May of 2020 was 50% toward student emergency aid grants and 50% toward institutional aid; each College got extra money being an HSI serving institution. The dollars that have been allocated for institutional aid will not have to be expended as rapidly as the first round due to the deadline being extended.</p>	None
6.	<p>Districtwide Strategic Plan <i>For discussion</i></p> <p>VC F. Rowland reviewed the Districtwide Strategic Plan.</p> <ul style="list-style-type: none"> • The DSP feedback period is open through February 18, 2021. <ul style="list-style-type: none"> • Presentations and gathering of in-person comments is <u>scheduled for every Senate meeting and by request</u> • Comments can be sent via email to <u>districtwideplan@clpccd.org</u> • Of particular import to PBC, Chapter Five of the DSP (find on page 43) describes implementation and the role of PBC. VC Fleischer Rowland gathered feedback from PBC. • The goal is to submit all 3 Plans (CC EMP, LPC EMP, DSP) to Chancellor Gerhard in late February 2021 with Board review in March and April. <p>Chapter 5 was reviewed in the group. Changes were suggested, discussion ensued. PBC has a roll in the planning. It was noted to let a strategic plan play out before measuring its success so changes aren't made before a plan has time to succeed.</p>	None
7.	<p>Future Agenda Items <i>For discussion</i></p> <ol style="list-style-type: none"> 1. Review of Position Control 2. Look at present personnel and vacancies 	None

Meeting adjourned 2:26 p.m.