



FUNDING FORMULA COMMITTEE
Friday, December 7, 2018
3:00 p.m. to 5:00 p.m.
District Office, Board Room

Chairs (3)

Ron Gerhard

Cynthia Gordon da Cruz

Rajinder Samra

Administrators (5)

Dr. Susan Sperling

Dr. Roanna Bennie

Dr. Matthew Kritscher

Dr. William Garcia

Stacy L. Thompson

Faculty Association (3)

Dave Fouquet

Tom DeWit

Heike Gecox

Faculty Senate (2)

Mon Khat - CC

Melissa Korber - LPC

Classified Senate (3)

Noell Adams - CC

Cindy Robinson - LPC

Pedro Ruiz De Castilla - DO

Classified Union (1)

Rachel Ugale

Information Technology (1)

Bruce Griffin

AGENDA

- 1. APPROVE NOVEMBER 2ND MINTUES - RON (3 MINUTES)
2. APPROVE AGENDA - RON (2 MINUTES)
3. PHILOSOPHY STATEMENT - CYNTHIA (30 MINUTES)
4. AB 540 PRESENTATION - PAULETTE & TAMICA (45 MINUTES)
A. FEEDBACK
5. POLICY DISCUSSION REGARDING AUTO AWARD OF DEGREES AND CERTIFICATES - VPS KRITSCHER AND GARCIA (20 MINUTES)
6. BANNER 9 UPGRADE UPDATE - BRUCE (15 MINUTES)
7. SUBCOMITTEES - RON CYNTHIA (5 MINUTES)
8. FUTURE AGENDA ITEMS
A. PROJECT TEMPATES
B. RUBRICS - FUNDING CONSIDERATION
9. FUTURE MEETING DATES
February 1, 2019
March 1, 2019
April 5, 2019
May 3, 2019