



Friday, March 7, 2025
PLANNING AND BUDGET COMMITTEE MEETING

District Office
7600 Dublin Blvd., 3rd Floor
Via Zoom: <https://us06web.zoom.us/j/94579395441?pwd=N2dDQjdkWjRxUXNiRVNVQ2U2YXpQQT09>

1. Welcome and Quorum Check

Subject	1.1 No New Guests-Ten Voting Members Make Quorum
Meeting	Mar 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING
Category	1. Welcome and Quorum Check
Access	Public
Type	PROCEDURAL

2. Approve Today's Agenda

Subject	2.1 Approval of the Agenda for March 7, 2025
Meeting	Mar 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING
Category	2. Approve Today's Agenda
Access	Public
Type	ACTION
Recommended Action	That the Planning and Budget Committee approve today's agenda as indicated.
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

File Attachments
[PBCRegularAgenda07MAR25.pdf \(157 KB\)](#)

3. Approve Previous Meeting Minutes

Subject	3.1 Approval of the Minutes from February 7, 2025
Meeting	Mar 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING
Category	3. Approve Previous Meeting Minutes

Access	Public
Type	ACTION
Recommended Action	That the Planning and Budget Committee approve the previous meeting minutes as indicated.
Goals	<p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p> <p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p>

File Attachments
[PBCRegularMinutes for 07MAR25.pdf \(339 KB\)](#)

4. Report-outs

Subject	4.1 DEMC (Meeting Canceled for March 7, 2025, No Report-Out)
Meeting	Mar 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING
Category	4. Report-outs
Access	Public
Type	INFORMATION, REPORT-OUTS

5. Action Items

Subject	5.1 Election of New Tri-Chair
Meeting	Mar 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING
Category	5. Action Items
Access	Public
Type	INFORMATION
Subject	5.2 Election of New Academic Senate Representative, LPC
Meeting	Mar 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING
Category	5. Action Items
Access	Public
Type	INFORMATION

6. Information and Discussion Items

Subject	6.1 Budget Status Reports
Meeting	Mar 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING
Category	6. Information and Discussion Items

Access Public

Type INFORMATION

File Attachments

[Budget Status Report 2-28-2025.pdf \(129 KB\)](#)

Subject 6.2 FY 2025-26 Tentative Budget (Allocation Model Walkthrough)

Meeting Mar 7, 2025 - PLANNING AND BUDGET COMMITTEE MEETING

Category 6. Information and Discussion Items

Access Public

Type INFORMATION, DISCUSSION

7. Presentations

8. Future Agenda Items
