



Budget and Planning Committee

2/2/2009

3:30 – 5:00

Members:

*Present

Charlie Ng (co-chair)*

Catherine Pace-Pequeño (co-chair)*

Cheryl Marshall*

Alex Contreras*

Kathy Crow*

Cidhinnia Torres Campos

Ralph Rabago*

Gary Williams*

Gloria Harrison (ex-oficio)

Michelle Riggs*

Ted Phillips (ex-oficio)

----- Minutes -----

Minutes approved by consensus from January 26, 2009 meeting

Reviewed, discussed, and made changes to Program Recommendations for

- Technology Services
- Learning Resource Center
- Title V- DREAMS Express
- Maintenance and Operations
- Resource Development
- Marketing

The committee has received and completed review process for all Non-Instructional Departments and finalized Program Review Recommendations.

- Still outstanding is the Program Review for the Presidents Office.

Planning and Budget Committee should have 17 Instructional Department Program Reviews to review this Spring. Catherine will contact Deans to remind them which departments should have already submitted those.

This committee will begin to review all Annual Plans- beginning with the Student Services and Career & Technical units. Catherine to distribute these to all committee members for review

Next meeting- It is requested President Harrison attend as the committee will finalize criteria to prioritize funding based on annual plans and program reviews.

NEXT MEETING WILL BE IN LADM 217, 2/9/2009 FROM 3:30 – 4:30