



Budget and Planning Committee

2/23/2009

3:30 – 5:00

Members:

*Present

Charlie Ng (co-chair)*

Cheryl Marshall*

Kathy Crow

Ralph Rabago*

Gloria Harrison (ex-officio)

Ted Phillips (ex-officio)

Catherine Pace-Pequeño (co-chair)

Alex Contreras

Cidhinnia Torres Campos

Gary Williams*

Michelle Riggs*

----- Minutes -----

Minutes approved by consensus from February 9, 2009 meeting

- Committee reviewed accreditation follow-up report submission schedule developed by the Crafton Council
- All Program Review Recommendations are complete and submitted to departments; awaiting comments to submit to President Harrison
- Deadlines for the PBC priority list is March 9th
- Discussed cancelling March 9th & 10th all day PBC sessions because of restructured program review priority list which will be handled by the divisions and VPs. Will extend March 16th & 23rd meetings 3-5 to complete prioritization of recommendations.

Next Meeting: Discuss revisions to the program review forms to encourage a more reflective document.

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