



PLANNING & BUDGETING COUNCIL MEETING MINUTES

Wednesday, April 30, 2014

Building 2, Room 10 – 2:10 to 4:10 p.m.

Members Present: Alla Aissi, Gregory Anderson, Lizette Bricker, Jennifer Castello, Loretta Davis, Patty Hall, Sarah Harmon, Doug Hirzel, Chialin Hsieh, David Johnson, Debbie Joy, Paul Naas, Vickie Nunes, Robin Richards, Mike Tyler

Ex-Officio: Larry Buckley - President

Members Absent: Ivan Evans, Robert Hood, Ruth Miller, Karen Olesen, Martin Partlan, Lezlee Ware

Guests: Jane Rice, Denise Erickson, Margie Carrington, Chris Burwell-Woo, Anniqua Rana, Danni Redding Lapuz, Isaiah Mitchell, Andrea Guzman, Jesus Baca, Lourdes Perez, Trish Guevarra, Regina Blok, Nick Mezak, Jason Jimenez, Candice Johnson, Catherine Fraser, Jen Buchanan, Jen Petroelje, Paul Roscelli, Jorge Martinez, Melissa Alfora, Khoa Nguyen, Sunny Choi, Paul Gaskins, Michael Ferrari, Dave Vigo, Linda Hayes

<u>AGENDA ITEM</u>	<u>CONTENT</u>	<u>PRESENTER</u>
<p>1) BUSINESS</p> <p>A. Small Group Review and Categorizing</p> <p>B. PBC Discussion</p>	<p>PBC Co-Chair Doug Hirzel reviewed the process to review the Programs and Services funded by Measure G, one-time funds, or Foundation funds.</p> <ul style="list-style-type: none"> • Break up into small groups for one hour • Each group will take two programs at a time and review • Each group will categorize programs as either Tier 1, 2, or 3 priority. • After one hour, report back together, discuss programs, and come to a consensus, and make recommendation to College President. <p>Note: Take the 100% FAFSA off the list as this position was approved by President Buckley in the Spring Hiring Proposal cycle for Fund 1.</p> <p>Discussion comments included:</p> <ul style="list-style-type: none"> • Trouble with the amount and how it applies to program – what exactly does it mean to the program • Anything can stand out – Instruction - no brainer and offers most wiggle room – look at other solutions • Question – Workforce Development <ul style="list-style-type: none"> - Position for Director of Workforce Development will end June 30, 2014 - so what does this mean? - Need more programs on campus that recruit more males – we are not meeting 	<p>Doug Hirzel & Debbie Joy, PBC Co-Chairs & PBC members</p> <p>Doug Hirzel & Debbie Joy, PBC Co-Chairs & PBC members</p>

	<p>the needs of the community – need connections for programs</p> <ul style="list-style-type: none">- who will do this – Dean will have to do• How did College operate before Measure G• College Data shows that the Honors Program serves more Hispanics and men than women at the College• Basic Skills Writing Center<ul style="list-style-type: none">- Needs to grow and be more than what it is and have more than a part-time faculty tutor. This is not an effective strategy. The entire campus is getting support.• E- Portfolios<ul style="list-style-type: none">- Smaller part of budget but a large part of accreditation- Training modules have already been developed- Just asking for stipends for faculty- Need more tech support for students- More support at institutional level- Student success or institutional student standpoint – find another way to have students do other than at graduation• College for Working Adults<ul style="list-style-type: none">- Program focused for those who work full-time and can only take evening classes- Community oriented- Program is not visible enough but building momentum and growing little by little- Out of 25 students in the program, 12 will be graduating• Babysitting<ul style="list-style-type: none">- Seems like a small amount of money- Need of students in program – would not be able to take classes if service is not available	
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GROUP PROGRAM/SERVICE RANKINGS BASED ON TIER VOTING

(the lower percentage represents the higher ranking)

<u>PROGRAM/SERVICE</u>	<u>PERCENTAGE</u>	<u>GROUP TIER VOTE</u>
Veterans Support	.32	7/21
Instructional Sections	.39	7/18
Learning Center	.43	9/21
Math Jam	.44	8/18
Middle College	.44	8/18
Beating the Odds/Peer Mentorship	.48	10/21
Transfer Evaluation Services	.55	10/18
Library	.57	12/21
Honors	.51	12/21
College for Working Adults	.58	7/12
Word Jam	.60	9/15
CIETL	.61	11/18
Distance Education	.61	11/18
CBET Babysitting	.66	12/18
ePortfolios	.71	17/24
Basic Skills	.73	11/15
Workforce Development	.86	18/21

	A motion was made and seconded to endorse today's discussion and give the data results to President Buckley for his review and decision. All 15 PBC members present agreed.	
ADJOURNMENT	The meeting was adjourned at 4:10 p.m.	Doug Hirzel & Debbie Joy, PBC Co-Chairs