Members Present: Co-chairs: Carlos Ayon, Richard Storti; Management Reps: Greg Ryan, Dan Willoughby; Faculty Reps: Samuel Foster, Pete Snyder; Classified Reps: Chrystal Van Beynen, Bev Pipkin; Student Reps: None.

Members Absent: Student Reps: Jose Solano. NOTE: One student rep has yet to be identified.

Resource Members Present: Terry Cox, Cyndi Grein, and Melisa Hunt.

The meeting commenced at 2:08 pm.

I. Approval of Summary Meeting Notes: The September 17, 2014 Summary Meeting Notes were unanimously approved.

Richard announced that he would present the agenda items out of order for this meeting.

IV. PAC Request: Richard reported clarification on the PAC request discussed at the September 17, 2014 PBSC meeting. The request was to consider additional funding to augment programs listed in the Student Equity Plan. As additional funding is currently anticipated from the Student Equity Program, this item is currently on hold.

III. Budget Update: Richard reported the 3SP funding has increased from $1.1M last year to $3M this year. It is important to note that there is a 2-1 match requirement, meaning for every $1 of State funding Fullerton College receives, Fullerton College must match $2.

II. Planning Update: Carlos provided a status update on the efforts to document the decision-making processes in the Integrated Planning Manual. The next step is to chart the individual goals and responsibilities of the campus committees. A revised planning flowchart is being developed.

VII. Other/General Discussion: None/No discussion.

Meeting adjourned at 2:30 pm.
Meeting Notes were taken and typed by Melisa Hunt.
Next Meeting: October 15, 2014.