



Fullerton College

Planning and Budget Steering Committee
Meeting Leads: Henry Hua and Bridget Kominek
<https://vpas.fullcoll.edu/pbsc/>
Meetings 1st and 3rd Wednesdays from 2-4pm

Planning and Budget Steering Committee

October 16 Meeting Agenda

[Zoom link](#)

Outcomes:

- Review and formalize recommendations for Enrollment and Re-engagement (ER) year three funding applications

| MAIN AGENDA | | | |
|-------------|--|-------------------|--|
| TIME | TOPIC | PRESENTER | PURPOSE, ACTION, and NOTES |
| 2-2:05 | Call to order, approval of the agenda, approval of notes | Henry and Bridget | <ul style="list-style-type: none">• 10/2/24 Notes |
| 2:05-2:10 | Public comments | Henry and Bridget | |
| 2:10-2:20 | Co-chair report | Henry and Bridget | <ul style="list-style-type: none">• Members are encouraged to attend the budget forum on 10/21 from 3-5 on campus or on Zoom• Update on program review and resource allocation software exploration |

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|-----------|--|-------------------|---|
| 2:20-2:35 | Emergency funding request process discussion | Bridget | <ul style="list-style-type: none"> The campus does not have a process for areas to request emergency funding outside of the program review annual updates and self-studies Questions for the committee: Should there be a process? If so, who should develop the process? |
| 2:35-3:45 | ER Funding year three application | Henry and Bridget | Review ER Year three applications and make recommendations for funding |
| 3:45-4 | Next meeting planning | Henry and Bridget | <p>Current plans for 11/6</p> <ul style="list-style-type: none"> Review program review and resource allocation software options and select top options (Daniel presentation) Discuss possibility of an internally-created software (Azin discussion) |

RESOURCES

- [Integrated Planning Build](#)
- [ER Year Three applications folder](#)
- [ER Year Three summary spreadsheet](#)

Upcoming PBSC Meetings for Fall 2024: 11/6, 11/20, 12/4

Zoom information:

<https://fullcoll-edu.zoom.us/j/82327979516?pwd=7ryeJJknAHOY0cQJpUXNiujeVVJatX.1>

Meeting ID: 823 2797 9516

Passcode: 785177