

Co-chairs: Henry Hua and Bridget Kominek https://vpas.fullcoll.edu/pbsc/ Meetings 1st and 3rd Wednesdays from 2-4pm

Planning and Budget Steering Committee November 20 Meeting Agenda <u>Zoom link</u>

MAIN AGENDA						
TIME	TOPIC	PRESENTER	PURPOSE and ACTION			
2-2:05	Call to order, approval of the agenda, approval of notes	Henry and Bridget	• <u>11/6/24 Notes for committee approval</u>			
2:05- 2:10	Public comments	Henry and Bridget				
2:10- 2:20	Co-chair report	Henry and Bridget	 Introductions for new student member Update on ER Year Three applications: approved at Faculty Senate on 11/7/24 and PAC on 11/13/24 			
2:20-3	Emergency funding request process	Henry and Bridget	 Review draft of paragraph to propose to PAC for inclusion in the Integrated Planning Manual (action) 			

3-3:20	Program review and resource allocation software	Daniel	•	Review the program review and resource allocation software that is currently being considered (information)
3:20- 3:45	Fall 2025 resource request rubric	Henry and Bridget	•	Review draft of a rubric for use in Spring 2026 by PBSC as it evaluates Fall 2025 resource requests (information)
3:45-4	Next meeting planning	Henry and Bridget		What are the committee's priorities for Spring 2025? Meetings will be in person to align with Brown Act requirements

RESOURCES

• Integrated Planning Build

- Integrated Planning Manual
- Draft emergency funding request process paragraph
- Draft 2025 resource request rubric

Zoom information:

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

Meeting ID: 823 2797 9516 Passcode: 785177