Fullerton College

Planning and Budget Steering Committee
November 6 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	• 10/16/24 Notes
2:05-2:10	Public comments	Henry and Bridget	
2:10-2:20	Introductions	Henry and Bridget	

2:20-2:30	Co-chair report	Henry and Bridget	• Update on revised committee description: approved at PAC on 10/23/24, up for second read/vote at 11/7/24 Faculty Senate meeting • Update on ERY3 funding recommendations: on 11/7/24 Faculty Senate agenda for first read, 11/21 for second read (if needed). PAC meet 11/13. • Update on program review and resource allocation software exploration
2:30-2:50	Emergency funding request process discussion	Bridget	• What is the process? Where is it documented? • If there is no consistent process, what might one look like?
2:50-3:45	Fall 2025 Resource request transition to PBSC	Henry and Bridget	• In Fall 2025, instructional programs are doing their comprehensive program review self-study and student services/administrative operational programs are doing their third annual update for this program review cycle • For the first time, resource requests submitted through program review will come to PBSC for review and evaluation
3:45-4	Next meeting planning	Henry and Bridget	Plans for 11/20 • Review program review and resource allocation software options • Discuss possibility of an internally-created software • Continue to conceptualize and draft a resource request rubric for Fall 2025 requests

RESOURCES
• Integrated Planning Build • PBSC rubric Fall 2024 resource requests • PRPC rubric Fall 2024 resource requests

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

Zoom information:

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

Meeting ID: 823 2797 9516
Passcode: 785177