



Fullerton College

Planning and Budget Steering Committee

Co-chairs: Henry Hua and Bridget Kominek

<https://vpas.fullcoll.edu/pbsc/>

Meetings 1st and 3rd Wednesdays from 2-4pm Room 227

Planning and Budget Steering Committee

February 19, 2025 Meeting Agenda

MAIN AGENDA			
TIME	TOPIC	PRESENTER	PURPOSE and ACTION
2-2:05	Call to order, approval of the agenda, approval of notes	Henry and Bridget	<ul style="list-style-type: none">• 11/20/24 notes for committee approval• 2/5/25 notes for committee approval
2:05-2:10	Public comments	Henry and Bridget	<ul style="list-style-type: none">• Members of the public are welcome to make comments on agenda items during this time period. Time may be extended as necessary for comments.
2:10-2:20	Co-chair report	Henry and Bridget	<ul style="list-style-type: none">• Introductions and welcome to new members
2:20-2:40	2025-2029 Strategic Plan Draft Feedback	Bridget and Daniel	<ul style="list-style-type: none">• Members review and give feedback on draft 2024-2025 strategic plan
2:40-3:00	Program Review Annual Update Resource Requests	Bridget and Henry	<ul style="list-style-type: none">• Members make plan to review and evaluate the first batch of approved resource requests from the Program Review and Planning Committee at 3/5, 3/19, 4/2, and 4/16 PBSC meetings

3:00-3:15	Pitch clock purchase request	Henry	<ul style="list-style-type: none"> Members consider request to redistribute allocated prior year program review funds to purchase 3C2A required pitch clocks for baseball <ul style="list-style-type: none"> Balance of program review funds available: \$7090 + \$2736 = \$9826 Cost of pitch clock = \$13060.40 Additional funding needed = \$3234.40 (Dr. Nunez will help fund this balance)
3:15-3:30	Analytical Balances in Chemistry	Henry	<ul style="list-style-type: none"> Members consider request to redistribute allocated prior year program review funds to purchase new replacement Analytical Balances in Chemistry for \$10,680.12
3:30-3:50	ESports gaming computers	Henry	<ul style="list-style-type: none"> Members consider request to purchase eSports gaming computers to support on campus and dual enrollment cohorts for \$62,459
3:50-4	Next meeting planning	Henry and Bridget	<ul style="list-style-type: none"> Plans for evaluating PRAU resource request Note: the April 16 PBSC meeting will take place in Room 107 in the Humanities Building

RESOURCES

- [Integrated Planning Build](#)
- [Statement of Urgency and Alignment with Campus Mission—eSports gaming computers agenda item](#)