



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

March 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">Consider 3/5/25 meeting notes for 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">Men of Color Action Network institutional membership approved at 3/11 Board of Trustees meetingStrategic Plan Draft Forums scheduled for 4/11 at 1pm on campus and 4/14 at 5pm on Zoom
2:20-2:30	Integrated planning software	Henry	<ul style="list-style-type: none">Consider formal approval to enter into a contract to build a custom application for program review and planning software discussed at the 3/5 meeting (action)

2:30-3:40	Program Review Annual Update (PRAU) Resource Requests	Bridget and Henry	<ul style="list-style-type: none"> Consider the first batch of 2024 PRAU resource requests forwarded by the Program Review and Planning Committee (PRPC) and make preliminary recommendations for funding (action)
3:40-3:50	Textbook funds for Buzzy Bookstore Bucks and ZTC/OER stipends	Henry	<ul style="list-style-type: none"> Consider recommendations to Faculty Senate and PAC for using the campus' one-time textbook funds (action)
3:50-4	Next meeting planning	Henry and Bridget	<ul style="list-style-type: none"> Plan for evaluating remaining PRAU resource request recommendations from PRPC Note: the April 16 PBSC meeting will take place in Room 107 in the Humanities Building

RESOURCES

- [Integrated Planning Build](#)
- [Fall 2024 Program Review Annual Updates with resource request details](#)
- [DRAFT PBSC Resource Request Rubric](#)
- [2025-2029 Strategic Plan Feedback Forum Flier](#)