Fullerton College

Planning and Budget Steering Committee
March 5, 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	• Consider 2/19/25 meeting notes for approval
2:05-2:10	Public comments	Henry and Bridget	• 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	• Men of Color Action Network request delayed for consideration by the Board of Trustees at their 2/25 meeting • Integrated planning software update • Strategic Plan Draft Forums scheduled for 4/11 at 1pm on campus and 4/14 at 5pm on Zoom • Update on Integrated Planning Software – Azin and Michael

Time	Topic	Lead	Notes
2:20-2:30	Esports gaming computers	Henry	• Consider request to purchase eSports gaming computers to support on campus and dual enrollment cohorts for $62,459 (action—second read and vote)
2:30-3:30	Program Review Annual Update (PRAU) Resource Requests	Bridget and Henry	• Consider first batch of 2024 PRAU resource requests forwarded by the Program Review and Planning Committee (PRPC) and make preliminary recommendations for funding (action)
3:30-3:40	Math/Computer Science Tutoring Lounge furniture	Henry	• Consider request to allocate remaining classroom furnishing funds of $22,500 to be used for new chairs for the Math/Computer Science Tutoring Lounge (action)
3:40-3:50	Sweeping unused carryover/program review funds	Bridget and Gilberto	• Review the existing process and timeline for sweeping unused carryover/program review funds and discuss the possibility of developing a written process, guidelines, or principles if necessary (discussion)
3:50-4	Next meeting planning	Henry and Bridget	• 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](#) • [Statement of Urgency and Alignment with Campus Mission—eSports gaming computers agenda item](#) • 2024 Program Review Annual Update (PRAU) resource requests from Program Review and Planning Committee (PRPC)