

BUDGET & PLANNING MEETING MINUTES
October 5, 2005, 1:30 – 3:30 P.M. in Building 22, Room 109

Members Present

Margie Carrington, College Council Co-Chair
 Patty Dilko, Academic Senate President
 Veronica Espinoza, ASCC President
 Phyllis Lucas-Woods, Vice President of Student Services
 Monica Malamud, College Council Chair
 Marilyn McBride, Vice President of Instruction
 Thomas Mohr, Interim President
 Vickie Nunes, College Business Officer
 Paul Roscelli, Faculty Rep
 Terry Watson, Classified Senate President

Members Absent

Martyns Kanu, CSEA Rep

Guests:

Maggie Souza

Meeting Called to Order: 1:41 P.M. by Chair Patty Dilko

CONTENT	PROCESS	WHO
1) APPROVAL OF MINUTES 10/05/05	Motion made and seconded to accept minutes. Minutes approved unanimously as amended	Paul Roscelli Margie Carrington
2) BUSINESS 1. Strategic Plan	<p>Handed out a chart listing the Strategic Plan Recommendations noting those addressed with an explanation, and/or comment. This chart was reviewed with the committee members. Refer to attached sheet for Committee discussion and comments.</p> <p>Committee reviewed all of Academic Environment Recommendations and decided that they needed to continue going through the Strategic Plan Recommendations using this same method at the next meeting after discussing Business items.</p> <p>Vice President McBride will review and provide notes for the Professional Development Recommendations in the same manner.</p>	<p>Marilyn McBride, Vice President of Instruction</p> <p>Committee members</p> <p>Patty Dilko, Chair</p>
3) ADJOURNMENT	<p>It was suggested that the meeting scheduled for November 2 be cancelled as the Vice Presidents will not be able to attend. Committee members were asked if they would like Kathy Blackwood, CFO for our District, to give a presentation on the updated Allocation model. It was decided that this presentation should be given at a College Council meeting as most of the Budget & Planning members sit on College Council.</p> <p>Meeting was adjourned at 3:45 P.M.</p>	<p>Patty Dilko, Chair</p> <p>Patty Dilko, Chair</p>

