PLANNING & BUDGET COMMITTEE

Date: September 28, 2010
Time: 3:30 p.m. – 5:00 p.m.
Location: SAS 314

Members Present: Baba Adam, Kenneth Bearden, Jo Anne Cripe, Ruth Ann Hansen, Rebecca Hernandez, Les Jauron, Ken Meier, Peggy Jennings-Severe, Trevor Stewart, Andy Suleski
Members Absent: Teri Jo Buckman, Al Renville
Guests:

I. ACTION ITEMS

Kenneth Bearden called the meeting to order at 3:36 p.m.

a. Consider approval of 08/24/10 Minutes.
   The minutes of the 8/24/10 meeting were approved as amended. MSC Hansen/Hernandez

b. Consider approval of the revisions to the Charter
   Joe Rogers, Associated Students President asked to address the Committee regarding his viewpoint on how the Associated Students will participate on the Committee. Joe felt that it shouldn’t be mandated that the Charter stipulate that the Associated Students Committee members be AS board members. After discussion, the recommended language for the appointment of the AS Representatives to the Planning & Budget Committee would be as follows, “The President or a vice president of the Associated Students shall serve as one representative. One representative shall be appointed by, and from, the Associated Student Executive Board.” Andy will submit this language to President Van Der Ploeg for her approval. MSC Jennings-Severe/Cripe

c. Consider approval of the 2011-12 Budget Criteria
   The 2011-12 Budget Criteria was approved to forward to the Board of Trustees. MSC Meier/Cripe

II. DISCUSSION

a. Budget Update
   Andy provided a budget update. The Governor and the “Big 5” have been meeting and have developed the framework of a budget solution, however, the budget still requires a 2/3 vote to pass.

   Andy reviewed the 2010-11 Final Budget document. This Final Budget has not changed significantly from the 2010-11 Tentative Budget as there is no state budget as of this date.

b. Fall Forum
   Fall Forum is scheduled for Tuesday, October 19 in the Center for Excellence. Refreshments will be served from 3:00 – 3:30 p.m. with the Forum beginning at 3:30 p.m. Items on the agenda will be:
   - Unit Planning Guidance – Jo Anne, Kenneth and Ruth Ann
   - Strategic Direction – Ken
   - Enrollment Management – Ken
   - Budget Update – Andy
   - 2010-11 Augmentation List - Andy

c. PBC Master Calendar
   The master calendar was reviewed. Andy asked that any changes be forwarded via e-mail to Kim.
d. **Strategic Direction**  
Les reported that the review process will be moved to the Spring after the unit planning has occurred.

III. **ITEMS FOR NEXT AGENDA**  
- Budget Update  
- Enrollment Management

IV. **ADJOURNMENT**  
At 4:58 p.m. the meeting was adjourned