PLANNING & BUDGET COMMITTEE

Date: August 24, 2010
Time: 3:30 p.m. – 5:00 p.m.
Location: SAS 314

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

Guests:

I. ACTION ITEMS
Ruth Ann Hansen called the meeting to order at 3:40 p.m.

a. Election of Chair for 2010-11
Kenneth Bearden was elected as Chair for the 2010-11 year. MSC Jennings-Severe/Adam

b. Consider approval of 06/09/10 Minutes.
The minutes of the 06/09/10 meeting were approved as presented. MSC Hansen/Adam; Abstain: Jennings-Severe

II. DISCUSSION

a. Budget Update
Andy provided a budget update and reviewed the Democratic proposal. The Chancellor’s Office has extended the deadline for districts to adopt final budgets to October 15, 2010. The Final Budget will be presented to the Board of Trustees at the October 13, 2010 meeting.

b. Review of PB&A Process
Les provided a review of the Planning, Budget and Assessment Process including the Accreditation follow up survey from each of the groups.

c. Review of Governance Process
Les provided a review of the Governance Process.

d. Fall Forum
It was decided that the forum should be held sometime in October. We will look at dates and set the forum date outside of this meeting. The forum will begin at 3:00 p.m. with refreshments and the presentation will begin at 3:30 p.m.

III. ITEMS FOR NEXT AGENDA
After discussion, it was decided that the Committee should meet twice a month during the Fall Semester. A second meeting date will be found for September prior to the regularly scheduled meeting on September 28th.

- Budget Update
- Unit Planning Guidance
- Review of Charter and Bylaws
- MyBC Portal Team Site

IV. ADJOURNMENT
At 4:42 p.m. the meeting was adjourned