



# Planning, Review and Budget Council

**PRBC Membership  
2012-13**

**Regular Meeting  
Wednesday, September 18, 2013  
Building 400, Room 405  
3:00 – 5:00 PM**

**CO-CHAIRS**

*Ken Grace, Allied health & Physical Education  
Sandra Genera, Special Programs*

## **A G E N D A**

**ADMINISTRATION**

*Dr. Susan Sperling, President  
Dale Wagoner, Interim VP Academic Services  
Gerald Shimada, Interim, VP Student Services  
Connie Willis, VP Administrative Services*

**COMMITTEE REPS**

*Jim Matthews, Accreditation  
Patricia Shannon, Basic Skills  
Tim Dave, Budget  
Tom deWit, College Enrollment  
Vacant, Committee on Online Learning  
Wayne Pitcher, Curriculum  
Scott Hildreth, Facilities  
Mirelle Giovanola, SLOAC  
Christine Warda, Staff Development  
Matthew Kritscher, Student Success Task Force  
Vacant, Technology*

1. Minutes approval of September 4<sup>th</sup> meeting
2. Minutes approval of September 11<sup>th</sup> meeting
3. Action Items Update
4. Strategic Plan Goals Handout
5. Draft of PRBC Addendums, timeline and cycle
6. Presentation by Carolyn Arnold on IR Initiative

**FACULTY ASSOCIATION**

*Jan Novak*

**ACADEMIC SENATE**

*Kathy Kelley, President, Social Sciences  
Andrew Pierson, Social Sciences  
Becky Plaza, Student Services*

**CLASSIFIED SENATE**

*Yvonne Wu Craig*

**CLASSIFIED UNION**

*Catherine Powell, SEIU Local 1021 Rep*

**ASSOCIATED STUDENTS**

*Luis Flores – SSCC Financial Director  
Rotating Reps*

**INSTITUTIONAL RESEARCH**

*Carolyn Arnold, Coordinator*