



Planning, Review, and Budget Council

Wednesday February 4th, 2015

Room 405, bld. 400

3:00-5:00 PM

Attendees: Noell Adams, Jeremy Wilson, Heather Hernandez, Wanda Wong, Gordon Watt, Jim Matthews, Rachael Tupper-Eoff, Matt Kritscher, Laurie Dockter, Carolyn Arnold, Connie Willis, Yvonne Wu-Craig, Laurie Dockter, Donna Gibson, Marcia Corcoran, Jane Wolford, Deonne Kunkel, Yvonne Wu-Craig, Lynn Klein, Cindy Stubblebine

I Approval of minutes – approved by consensus

II Follow-Up Items:

Program Review Survey Results and Work Group – Connie Willis, Carolyn Arnold, Matt Kritscher, Deonne Kunkel

Shared Governance Vetting Process – Faculty Senate Resolution was shared with PRBC for discussion. Several questions arose, including what should be done with the resolution and whether or not Classified and Students Senates need to have input into the decision as well.

It was proposed that the Shared Governance Advisory Committee be re-named to the Shared Governance Work Group. With SSCC officer elections coming up in two months (around spring break), the timeline for the creation of this Work Group was a concern. It was decided the Work Group could be formed in the next meeting, and that College Council does not need to vote on this resolution.

President Sperling will present the Shared Governance Draft points on Flex Day, 2/12, as constituents must be included in the review and discussion of the Draft. Each Senate will be responsible for appointing two members to participate in the Work Group if desired. As PRBC already represents committees (as a committee of committee chairs), it will be the venue for other committees to share feedback and input on the Shared Governance Draft.

A clarifying question was asked in regard to how College Council reports out; Faculty, Classified, and Student Senate Rep's are supposed to report out to their constituents.

III Review of PRBC Draft Statement to Classified Prioritization

The PRBC Draft Statement was shared with Classified Senate, and Rachael helped provide context and additional insight to the development of the statement.

Matt suggested we include a statement about growth funds coming to the college as dollars, not just FTEF – it would be appropriate to include the Strategic Plan statement that was already developed regarding the importance of restoring infrastructure.

It was decided to use the PRBC statement to the Faculty Prioritization Committee to inform the Classified Prioritization statement regarding budget development.

IV Review of 2012-2015 Strategic Plan Goal Status Update

Carolyn shared the Progress on the Strategic Plan Goal and Initiatives, including those accomplished in 2012-2014, and those that are under development for 2014-2015. We discussed which groups/initiatives we would like to have present to PRBC. One proposal was to have each initiative fill out a Project Status Form to help us review and decide on which ones we would like to present as we want more information. This will also help us see if each group is still intact and moving on their initiative.

There was discussion about how we need to include student mental and behavioral health and wellness issues and support strategies in planning, including integration of counseling and health centers.

Carolyn and Christine agreed to work on the Project Status Form.

V FYE Status Update

Deonne shared the FYE tree graphic, Task Force timeline graph and steps/ladder graphic. Carolyn passed out data handouts on FYE demographics and enrollment statistics, and Lynn and Cindy shared their respective experience working with Business (GNST) and the Math sections.

Meeting adjourned at 4:55