



**PLANNING, RESOURCE, AND
BUDGET COMMITTEE AGENDA
February 5, 2021**

1:00 PM - 2:30 PM

Zoom Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 Minutes December 4, 2020 - Draft

V. NEW BUSINESS

- 5.1 COVID Impact on Working Condition (Alisha Brown)
5.2 Update to State Budget and COVID-19 Relief Funding (D. Kim/L. Graylee)
5.3 Program Review
M.S. Ed Admin, M.S. Higher Education, M.S. Reading and Literacy, M.S. Curriculum and Instruction, M.S. Special Education, M.S. Transformative Teacher in Secondary Education

VI. ADJOURNMENT

FUTURE ITEMS

Resolution for Equitable Funding
Program Review

Planning, Resource, and Budget Committee

First Name	Last Name	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Craig	McConnell	cmcconnell	Liberal Studies	HUM	2021
Chean Chin	Ngo	chnngo	Mechanical Engineering	ECS	2021
Maria Estela	Zarate*	mazarate	Educational Leadership	EDUC	2021
Anthony	Davis	anthonydavis	Library - Administration	LIBRARY	2021
Stacy	Mallicoat	smallicoat	Politics, Admin & Justice	SOC SCI	2022
HyeKyeung	Seung	hseung	Comm Sci & Disorders	CCOM	2022
Peter	de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2022
Marcia	Clark*	mclark	Finance	CBE	2022
Bill	Meyer*	wmeyer	Theatre and Dance	ARTS	2023
Mikyong	Kim-Goh	mkingoh	Social Work	HHD	2023
Framroze	Virjee	fvirjee	President	ADMIN	Ex-O Voting
Danielle	Garcia	daniellegarcia	President's Office		non-voting
Carolyn	Thomas	ccthomas	Provost/VPAA	ADMIN	Ex-O Voting
Tonantzin	Oseguera	toseguera	VP Student Affairs	ADMIN	Ex-O Voting
Danny	Kim	dkim	VP-Admin & Finance/CFO	ADMIN	Ex-O Voting
Greg	Saks	gsaks	VP-UA	ADMIN	Ex-O Voting
Amir	Dabirian*	adabirian	VP - IT	ADMIN	Ex-O Voting
David	Forgues	dforgues	VP-HR	ADMIN	Ex-O Voting
Emeline	Yong	eyong	Student Affairs, MCBE	STAFF	2022
Nelson	Nagai	nnagai	Contracts & Procurement	STAFF	2023
Student				Student	2021
Student				Student	2021
Mara	Cabrera	macabrera	Academic Senate Staff	A.S. Office	A.S. Staff
Sean	Walker	swalker	College of NSM	ADMIN	Ex Liaison