

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
March 15, 2013
12:30 PM – 2:30 PM
PLS-299

Attendance

	Gary Au		Mildred García	√	Andrea Patterson
	Ann Camp representing President Mildred García	√	Stephen Garcia	√	Greg Saks
√	John Carroll		Christa Johnson		Michael Shafae
	José Cruz	√	Lisa Kirtman	√	Sean Walker
	Amir Dabirian	√	Kari Knutson Miller	√	Diane Witmer
√	Paul Deland	√	Amy Mattern		
√	Mike DeMars	√	Robert Mead		
	Berenecea Johnson Eanes		Bill Meyer		

Guests: Blumberg, Garcia, Hidalgo for Dabirian, Jenkins, Kopecky for Cruz, Unterman, Wong

I. Call to Order

- Chair Mead called the meeting to order at 12:36 pm.

II. Announcements

- Chinese and Vietnamese minors passed electronically. Forwarded to AS. Walker announced minor programs approved by Academic Senate.
- Carroll announced the launch of the Sustainability Lecture Series beginning March 20th with four guest speakers. Additional information regarding this topic sent via email from John Carroll on March 15th.

III. Approval of Minutes

3.1 #8 PRBC Minutes, February 22, 2013 (Draft)

- M/S/P Deland, Witmer

IV. Old Business

- None

V. New Business

5.1 Strategic Plan Update

- Chair Mead briefed members and guests the deadline for campus feedback is Wednesday, March 20, 2013. Committee may slightly modify or adjust objectives but goals will remain the same.

5.2 Spring Recommendations

3/29

4/12 Strategic plan presented to campus

4/19 Presentations?

⇒ Division initiatives & budget & ... ?

4/26 Presentations?

5/3 Tentative decision on recommendations/memo outline

5/10 Draft of recommendations memo

5/17 Memo to President finalized

- Chair Mead reviewed the upcoming PRBC meetings with members and guests to determine tasks/steps necessary to finalize memo to President García. UPS 100.201 – Planning and Budgeting Process document was handed out at the meeting. Document may need to be reviewed and updated/revised.
- Upcoming meetings will include a Facilities presentation and a joint presentation from all divisions.
- Meeting scheduled for March 29, 2013 has been cancelled.
Reference March 25th email from Sheretha Benjamin

VI. Adjournment

- M/S/P Deland, Carroll at 1:30 pm.

UPCOMING MEETINGS:
12:30 – 2:30 PM, PLS-299

- Facilities Presentation
- Strategic Plan
- Joint Division Presentations

Respectfully submitted: May Wong