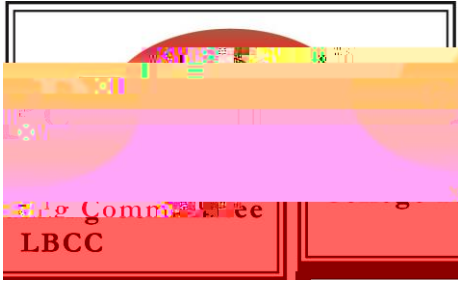


**Budget Advisory Committee/
College Planning Committee**

Minutes

March 16, 2015

Meeting



Approved by BAC

PRESENT:

	Eva Bagg		Cindy Baker	A	Lou Anne Bynum		Chris Carter
	Sem Chao		Casey Crook		Rose DelGaudio	A	John Downey
	Jeri Florence		Ann-Marie Gabel		Shauna Hagemann		Thomas Hamilton
	Kenna Hillman		Dina Humble		Karen Kane	A	Brittney Lieberman
	Terri Long		Joanna Martinez		Lynne Misajon		Eloy Oakley
A	Jorge Ochoa		Greg Peterson		John Pope		Carlos Ramos
A	Karen Roberts	A	Rodney Rodriguez	A	Sigrid Sexton	A	Lynn Shaw
	Elijah Sims						

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Eloy reminded the group BAC incorporates the Institutional Priorities into the budget and BAC falls under CPC. He also stated BAC develops the budget based off the program plans. CPC drives the planning process and the program plans.

The handout of the Budget Assumptions and Implications was briefly discussed. The items that are highlighted are changed from the last year.

CPC and the Planning Process (Karen and Eloy)

Karen described the Planning Process for the District.

Department Plans include goals and strategies along with resource requests. School Plans are then developed. From there, the Vice Presidents put together their VP Level Plan. Those plans are then shared at CPC to develop Institutional Priorities. The Institutional Priorities are shared with BAC to develop the budget and the al 661.T/FBAC td4.Vluin-6(ct. JIJETBT1 053.478.424 535.66 TmJJJE

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Other

Eloy will be meeting with the Vice Presidents on March 17th to look at the plans and resource requests. He reminded the group the contract negotiations may still impact the budget.

Lynne asked who determines the allocation of the resource requests. Eloydf1rehimself and the Vice Presidents review the Institutional Priorities and determine the resource requests. The Associate Vice Presidents are included in the meeting but only for informational purposes.

Greg suggested there be a way to have resources available for those items that fall under an approved goal but that a specific resource was not requested. Terri added we need to tie in to department objectives.

Meeting adjourned at 4:29 pm.

Next Meeting BAC will be March 23rd at LAC T-1046 starting at 3:00 pm
CPC will be April 16th at LAC T1046 starting at 2:30 pm