Minutes

Thursday, August 27, 2015,   1:00pm   Room CS 209

Mission Statement

Palo Verde College is a California community college that supports an exemplary learning environment with high quality educational programs and services. The College promotes student success and lifelong learning for a diverse community of learners.

Budget and Planning Committee M e m b e r s (BPC)

	Member		Member		Guests
	Arac, Lale	X	*Hancock, Sean*		*GUESTS:*
	Egan, Eric		*Lee, Shad*	X	*Julene Marquez (recorder)*
X	*Egan, Russi*	X	*Raman, Biju*		
X	*Gaubeca, Michael*	X	*Soto, Richard*		
X	*Hamilton, Shelley*				
X	*Houston, Adam*				

Agenda

AGENDA ITEM	DISCUSSION / ACTION
1. Agenda	
2. Minutes	None
3. Updates a. Budget - Russi ~~b. FTES - Sean~~	• Russi discussed STRS/PERS increasing in the future but budgeting for it based on current budget
4. Old Business: a. Budget Handbook – Integrated Planning Manual b. Augmentation Lists	• Per Integrated planning manual, it is time to send a MEMO to the Superintendent/President announcing that it is time commence the three year cycle to review the mission statement and convene a mission review task force
5. New Business: a. Enhancement Evaluation	• Everyone in attendance was given the potential template for the evaluation enhancement request. Please review and propose changes and additions at the next meeting. It is imperative that this be implemented as soon as possible to provide a matrix for all making the request.
6. Good of the order: a.	• CHEM, Music and Theater enhancement requests are urgent. After discussion, Russi called for a motion to approve the Chemistry, Music and Theater Enhancement Request. Biju Raman motioned with Adam Houston 2nd. Motion carried unanimously. • Kick off meeting with CM Brambhatt will be September 20 & 21 or the week of October 19th. Confirmation will be given when the date is firm
7. Adjourn	1:45 PM
8. Next Meeting	September 3, 2015 3:00 pm CS123

Items to be addressed at the next meeting:

Feedback from the current process