PVC BUDGET and PLANNING COMMITTEE

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)

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

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a.Budget - Russi b.but budgeting for it based on current budgetb.FTES - Sean• 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 rev the mission statement and convene a mission review task force4.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 rev the mission statement and convene a mission review task force5.New Business: a.• Everyone in attendance was given the potential template for the evaluation enhancement request Please review and propose changes and additio 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 request are urgent. After discussion, Russi called for a motion to approve the Chemistry, Music and Theater Enhancement Request. Biju Raman motioned with Adam Houston 2 nd . Motion carrie unanimously.7.Adjourn1:45 PM	AGENDA ITEM	DISCUSSION / ACTION
2. Minutes None 3. Updates Russi discussed STRS/PERS increasing in the future but budgeting for it based on current budget 4. Old Business: • 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 reverse the mission statement and convene a mission review task force 5. New Business: • Everyone in attendance was given the potential template for the evaluation enhancement request Please review and propose changes and additio 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: • CHEM, Music and Theater enhancement request are urgent. After discussion, Russi called for a motion to approve the Chemistry, Music and Theater Enhancement Request. Biju Raman motioned with Adam Houston 2 nd . Motion carrie unanimously. 6. Good of the order: • Kick off meeting with CM Brambhatt will be September 20 & 21 or the week of October 19 th . Confirmation will be given when the date is firm	1. Agenda	
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	7. Adjourn	
o. Next Meeting [September 5, 2015 5:00 pm C5123	8. Next Meeting	September 3, 2015 3:00 pm CS123
ns to be addressed at the next meeting:		· · ·
	dback from the current process	