PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
November 5, 2012
12:30 PM – 2:30 PM
PLS-299

I. Call to Order
   • Chair Mead called the meeting to order at 12:33 pm.

II. Announcements
   • Chair Mead announced the Strategic Steering Committee is working on finalizing the goals to reduce the 25 to a minimum number. The information should be made available to the campus early next week along with a request to solicit campus feedback.

III. Approval of Minutes
   3.1 #3 PRBC Minutes, October 5, 2012 (Draft)
      • M/S/P Carroll, Deland

IV. Unfinished Business
   4.1 Election of Vice-Chair
      • M/S/P Knutson Miller, Murray nominated Paul Deland to serve as Vice-Chair

      4.2 Proposed F12 Schedule
      • Chair Mead asked for committee input regarding division presentations
      • Murray suggested sharing VP Division goals instead of budget presentations given unknown and changing factors such as election outcome, upcoming Board of Trustees meeting, and leadership transition. Committee members agreed to delay division presentations until additional information becomes available.
• Knutson Miller voiced her concern regarding clarification of the program approval process and advocated for review of programs at the earliest opportunity. Chair Mead agreed to include pending program review on the November 16th agenda. Walker will address with Senate Exec.

• Meyer suggested a review of PRBC’s purpose. In the past, two separate groups were convened to address 1) long-term planning goals and 2) budget planning.

V. New Business
5.1 Strategic Plan goals are coming. SPSC is scheduled to finalize goal statements to present for review to campus community on November 9 (if not earlier).

• Chair Mead updated members and guests with progress of reducing the 25 strategic goals down to 4. On November 5th, President García sent a Strategic Plan Update email to the Campus Community requesting feedback by November 9th for Steering Committee review and final goals recommendation. Additional activities will be scheduled accordingly.

Adjournment
• M/S/P Perebinossoff, Meyer at 1:34 pm.

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

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<tr>
<th>Nov 16</th>
<th>Nov 30</th>
<th>Dec 7</th>
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<tbody>
<tr>
<td>- Division Goals Presentation</td>
<td>- Division Goals Presentation</td>
<td>- Meeting tentatively cancelled</td>
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<td>Academic Affairs</td>
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<td>- Program Review</td>
<td>- Division Goals Presentation</td>
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<td>BS in Child and Adolescent Developmental Services</td>
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Respectfully submitted: May Wong