

**CERRITOS COLLEGE
COLLEGE COMMITTEE ON PLANNING AND BUDGET
MEETING MINUTES
MARCH 1, 2018**

Present: Felipe Lopez
Dr. Adriana Flores-Church
Dr. Stephen Johnson
Rick Miranda
Dr. Kristi Blackburn
Michelle Lewellen
Dr. Dan Smith (DeLong)
Rachel Mason
Stephanie Murguia

Patrick O'Donnell
Angela Conley
Adelle Krayner
Martin Salgado
Jay Elarcosa (Rosenblatt)
Lynn Laughon
Etta Walton
Linda Kaufman
Ariel Diane Valencia

Absent: April Griffin
Debbie Jensen

David Ward

Guest: David Fabish

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 2:05 p.m.

2. APPROVAL OF MINUTES – February 15, 2018

It was moved by Dr. Johnson and seconded by Ms. Lewellen to approve the February 15, 2018 minutes. Ms. Laughon, Mr. Salgado and Dr. Smith abstained. The minutes were approved as presented.

3. PLANNING HANDBOOK

Dr. Blackburn briefly reviewed the draft planning handbook, noting that the handbook had not been updated since 2007. She highlighted the following:

- What was presented to the committee is in draft form, and needs to be updated for better alignment for the college's processes.
- Ensure that the diagram (Integrated Program Review, Planning, and Resource Allocation Process) diagram adequately reflects the colleges processes.

The committee provided feedback and were encouraged to review the entire document and provide additional feedback prior to the scheduled April 5 meeting.

4. GUIDED PATHWAYS REPORT

Mr. Fabish provided a presentation on the draft guided pathways work plan. He referred the committee to the guided pathways website and requested the committee review the document and provide feedback. It was noted that the document needs to be approved

Approved 04/05/18

by the Board and sent to the Chancellor's Office by March 30, 2018. It was suggested, since the committee will not be meeting again until April 5, that the document be sent to the committee for review and a virtual vote be taken for recommendation to the Board. The committee agreed with this suggestion.

Mr. Miranda thanked Mr. Fabish for his work on this project.

5. NEXT MEETING – APRIL 5, 2018

The next meeting is scheduled for April 5, 2018.

6. ADJOURNMENT

The meeting was adjourned at 2:41 p.m.