

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

Present: Felipe Lopez
Rick Miranda
Dr. Kristi Blackburn
Armando Soto (Griffin)
Rachel Mason
Patrick O'Donnell
Yvette Tafoya
Graciela Vasquez

Angela Conley
Adelle Kraye
Michelle Lewellen
Lynn Laughon
Etta Walton
Linda Kaufman
Tina Vejar

Absent: Dr. Adriana Flores-Church
Kim Westby
Deb Moore

Stephanie Rosenblatt
Martin Salgado
David Ward

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 2:03 p.m.

2. APPROVAL OF MINUTES – October 18, 2018

It was moved by Mr. Miranda and seconded by Ms. Mason to approve the October 18, 2018 minutes. Ms. Conley, Ms. Kraye, Ms. Laughon, Mr. Soto and Ms. Vasquez abstained. The minutes were approved as presented.

3. STRATEGIC PLAN – YEAR 1 EVALUATION – YEAR 2 PLANNING

Dr. Blackburn distributed the Strategic Plan 2017-2020; and the evaluation/report draft. She noted that the purpose of reviewing the documents is to discuss whether or not, based on the outcomes of the evaluation, if there needs to be any adjustments to the Strategic Plan for Year 2.

The committee reviewed and discussed the document with Dr. Blackburn updating the form. It was noted that Goal D4: Provide information delivery guidelines for employees and students to ensure information is communicated more effectively, intuitively and with ease (more consistent information flow through Cerritos College) will be brought back to a future meeting when Dr. Griffin, Faculty Senate President, can provide input.

A question was brought forward regarding how are goals measurable? Can the outside reader see a path of progression? Dr. Blackburn noted that having metrics and baselines

Approved 11/15/18

going forward and tying things to that baseline data is where the college is headed in the next strategic plan (second three years) of the Educational Master Plan.

4. OTHER ITEMS FROM THE FLOOR

There were no items from the floor.

5. NEXT MEETING – NOVEMBER 15, 2018

The next meeting is scheduled for November 15, 2018.

6. ADJOURNMENT

The meeting was adjourned at 2:31 p.m.