

CERRITOS COLLEGE
COLLEGE COMMITTEE ON PLANNING AND BUDGET
MEETING MINUTES
FEBRUARY 16, 2017

Present: Felipe Lopez Patrick O'Donnell
Dr. Stephen Johnson Deb Moore (Rosenblatt)
Dr. Patricia Robbins-Smith (Miranda) Dr. Dan Smith
Dr. Kristi Blackburn Dr. Stephen Clifford
Dr. Lucinda Aborn (Mason) Debbie Jensen
Jay Elarcosa (Mullins) Linda Kaufman
Stephanie Murguia

Absent: Dr. Adriana Flores-Church Lynn Laughon
Michelle Lewellen Miriam Tolson
Adelle Kraye Etta Walton

1. **CALL TO ORDER**

Mr. Lopez called the meeting to order at 2:07 p.m.

2. **APPROVAL OF MINUTES** – February 2, 2017

This item was tabled until the March 2, 2017 meeting.

3. **APPROVAL OF ACCREDITATION MID-TERM REPORT**

Dr. Robbins-Smith noted that an email with the link to the updated mid-term report was sent to the committee members. Dr. Smith moved to approve the accreditation mid-term report. Dr. Aborn seconded the motion. The motion passed unanimously.

4. **PLANNING EVALUATION SURVEY RESULTS**

This item was tabled until the March 2, 2017 meeting.

5. **MISSION STATEMENT DATA/RESULTS FROM MIG SURVEY**

This item was tabled until the March 2, 2017 meeting.

6. **COLLEGE PLANNING DOCUMENT PROCESS**

This item was tabled until the March 2, 2017 meeting.

7. **BUDGET UPDATE**

This item was tabled until the March 2, 2017 meeting.

8. **ITEMS FROM THE FLOOR**

Dr. Aborn requested the Faculty Senate proposal "Hiring Allocation Priorities" be placed on the March 2, 2017 Planning and Budget meeting agenda for discussion. She noted that she has been serving for the past two and half years on the Planning and Budget faculty hiring task force sub-committee and was not aware what this proposal was and that it had not been discussed at this meeting, and she thinks this item needs input from this committee.

9. NEXT MEETING – MARCH 2, 2017

The next meeting is scheduled for March 2, 2017.

10. ADJOURNMENT

The meeting was adjourned at 2:20 p.m.