

Approved 03/02/17

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

Present:	Felipe Lopez Dr. Stephen Johnson Dr. Patricia Robbins-Smith (Miranda) Dr. Kristi Blackburn Dr. Lucinda Aborn (Mason) Jay Elarcosa (Mullins) Stephanie Murguia	Patrick O'Donnell Deb Moore (Rosenblatt) Dr. Dan Smith Dr. Stephen Clifford Debbie Jensen Linda Kaufman
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Absent:	Dr. Adriana Flores-Church Michelle Lewellen Adelle Krayer	Lynn Laughon Miriam Tolson Etta Walton
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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

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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.