

CERRITOS COLLEGE
COLLEGE COMMITTEE ON PLANNING AND BUDGET
MEETING MINUTES
DECEMBER 1, 2016

Present:	Ali Delawalla Dr. Adriana Flores-Church Dr. Stephen Johnson Dr. Kristi Blackburn Rick Miranda Michelle Lewellen Stephanie Murguia Rachel Mason	Patrick O'Donnell Dr. Dan Smith Dr. Stephen Clifford Adelle Krayer Dr. Solomon Namala Etta Walton Linda Kaufman Miriam Tolson
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Absent:	Angela Conley Dan Clauss	Lynn Laughon
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1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – November 17, 2016

It was moved by Dr. Clifford and seconded by Dr. Johnson to approve the November 17, 2016 minutes. Adelle Krayer and Dr. Namala abstained. The minutes were approved as presented.

3. FACULTY RANKING

Dr. Blackburn distributed the Deans Faculty Ranking sheet dated November 30, 2016. She noted that all the positions were discussed then a survey monkey was completed by the deans where they rated and ranked the positions. The faculty ranking sheet is unedited with submissions as they were submitted and all comments are anonymous.

A lengthy discussion ensued regarding the faculty ranking process with the following comments:

- Sandy Marks (guest) stated that Health Occupations did not request any faculty positions.
- Currently, the estimated FON is 306, with Cerritos currently at 303. The upcoming faculty retirements are not known at this time and when this information is available it will be brought forward to the committee.
- Dr. Namala commented that he believes that when a faculty member retires, a replacement should be hired and not be a part of the ranking process. He also objects to the overall faculty ranking process.

- It was proposed to have a special Planning and Budget meeting on December 8, 2016 to review the Faculty Ranking.
- Michelle Lewellen reiterated that Faculty Senate has requested that if the final faculty rankings from the Deans come out differently than was forwarded from the division, there needs to be an explanation.
- Discussions will begin regarding the overall Faculty Ranking process at the January 19, 2017 meeting.

4. IEPI YEAR 3 GOAL SETTING

Dr. Blackburn distributed the IEPI Year 3 Indicators and Goal Setting timeline for 2017-18. She noted this information must be submitted to the State by June 15, 2017. The goal is to begin getting the indicators to align and coordinate with the college's ACCJC set standards. Further discussion on this topic will take place at future meetings.

5. BUDGET UPDATE

Mr. Delawalla noted that information received from the State indicates that there will be an approximate \$433,000 reduction in 3SP funds. Last year the college received approximately \$3.4 million dollars, and he was anticipating receiving approximately the same amount for this year. He noted that the 3SP budget would be reviewed and adjusted accordingly. He added that last year the college was able to ask for additional funding and received \$300,000. If this opportunity presents itself this year, the college will apply. Mr. Delawalla will continue to monitor the situation, and any updates will be brought forward to the Board and this committee.

6. ITEMS FROM THE FLOOR

There were no items presented from the floor

7. NEXT MEETING – JANUARY 19, 2017

The committee agreed to meet on December 8, 2016 to discuss faculty ranking.

8. ADJOURNMENT

The meeting was adjourned at 3:16 p.m.