

**Cypress College
Planning and Budget Committee
Minutes of April 4, 2019**

Present: David Dang, Carmen Dominguez, Phil Dykstra, Brian Gomber, Craig Goralski, Presten Jimenez, Monica Santana, Brian Seiling, Joe Vasquez

Resource Advisors: Michael Brydges, Yongmi Han, Marc Posner, Katy Realista, Eldon Young

Guests: Samreen Manjra, Aaron Pilkey

Recorder:

1. **Public comment on agenda items**

No comments at this time.

2. **Minutes** – Minutes from the March 21st meeting minutes were approved.

3. **Introduction of VPAS**

Alexander Porter introduced himself to the committee and comes to us from his previous role as the Vice President of Business and Administrative Services at Los Medanos College in the East Bay area. Alex also worked in the Cal State system, starting at the Chancellor's Office and at Cal State, Long Beach.

The committee members introduced themselves along with a brief background.

4. **PBC Guidelines**

Reviewed changes and updates made to the PBC Guidelines. The document is posted in the PBC folder on the J drive.

5. **Vision of Success Goals updates**

The committee reviewed the work of the Student Equity and Achievement Committee related to the Vision for Success goals. The goals are related to completion, transfer, unit accumulation, workforce, equity and reducing the achievement gap.

Since there was a delay in the release of the disproportionate impact data, a special meeting has been called for later today of the SEA committee to review what the goals should be for these disproportionately impacted groups. This information will then be discussed at PAC next week.

6. **One-time funding update**

A link will be emailed to the voting members to review proposals. Voting members will be asked to merge both Direction A & Direction B proposals and rank the proposals 1-19. The rankings will then be reviewed at the May 2 meeting for further discussion before it moves forward to PAC for a final review.

7. **Classified needs process**

Further discussion will continue with Dr. Schilling. A comprehensive plan and process will be developed and brought to PBC and PAC for review in the near future.

8. Other

Meeting concluded at 2:30 p.m.