

**Cypress College
Planning and Budget Committee
Minutes of February 20, 2020**

Present: Belinda Allan, David Dang, Christie Diep, Brian Gomber, Craig Goralski, Eileen Haddad, Aaron Pilkey, Alexander Porter, Bryan Seiling, Jason Thibodeau

Resource Advisors: Paul de Dios, Flor Huerta, Thu Nguyen, Rick Rams, Katy Realista, Eldon Young

Guests: Gisela Verduzco

Absent:

Recorder: AeYoung Kim

1. **Public comment on agenda items**
No comments at this time.
2. **Minutes** – Minutes from the February 6th meeting were approved.
3. **One-Time Funding form and instructions- Alexander Porter**
Modifications will be made to the memo and sent via email to the campus Friday, February 21, 2020 along with the One-Time Funding form with the adjustments that were made. At the next meeting, the committee will start a timeline and begin the process of developing the rubric and metrics for evaluation.
4. **Institutional Research and Planning Updates- Eileen Haddad**
Guided Pathways Self-Assessment Feedback-
The Guided Pathways Self-Assessment was shared with the committee. This is a planning document that is summarizing the college's progress and plans in relation to Guided Pathways. This document will then be submitted to the state and ties to our One-time Funding and the Guided Pathways Steering Committee along with input from various groups that have been working on this draft.
5. **Other**

Meeting concluded at 3:00 p.m.