

**Cypress College  
Planning and Budget Committee  
Minutes of March 17, 2016**

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**Present:** Amanda Aros, Raul Alvarez, Santanu Bandyopadhyay, Rod Lusch (CSEA), Bryan Seiling, Grace Suphamark, Jane Walker (sub for Jolena Grande)

**Resource Advisors:** Paul de Dios, Steve Donley, Yong Mi Han, Mark Majarian, Katy Realista

**Guest:**

**Recorder:** AeYoung Kim

1. **Minutes**

Quorum was not met and minutes could not be approved.

2. **Advanced Funding Proposal– Santanu Bandyopadhyay**

Santanu asked the committee to prepare the rankings in time for the next meeting.

3. **IEPI/Institutional Set Standards – Santanu Bandyopadhyay**

Santanu shared with the committee that the ACCJC report is due March 31 and Phil Dykstra would like to know where the committee stands with set standards. Would the committee prefer to aim higher or lower?

Listed below are the set standards the committee members agreed upon.

**Successful Course Completion-** 71.2%

**Student completion of degrees and certificates combined-** 1293 (weighted average)

**Degrees-** 845 (weighted average)

**Certificates-** 546 (weighted average)

**Transfer-** 863 (weighted average)

4. **Special Request- Academic Senate and Foundation- Santanu Bandyopadhyay**

The Committee supports the special request from Academic Senate for the amount of \$4800.00 To pay for the registration, lodging, and transportation for the Academic Senate Executive Committee (4 members) to attend the 2-016 ASCCC Spring Plenary super conference. Steve Donley will cover expenses through the Perkins Grant.

Raul will wait until the next meeting to vote on the Foundation Special Request.

5. **Other**

**Meeting adjourned 1:45pm**