Planning and Budgeting Council
Minutes
October 20, 2004

Present: Ron Bixler; Carlota Del Portillo; Peter Goldstein; Don Griffin; Mark Kitchel; Susan Lopez; Keith McAllister; Lindy McKnight; Joanne Low; Madeline Mueller; Athena Steff; Rose Vela; David Yee; Nicholas R. Atencio; Marilyn Dugyami; Adam Fetterman; Ronald Young (Evans); Robert Gabriner

   PBC members reviewed the draft annual plan for 2005/6 and suggested some modifications for objectives 5.2; 4.2; 2.5; 8.4. Next draft will include modifications plus proposed changes from the Board of Trustees who will review the draft at their work session.

2. **FPAC Recommendations**
   Vice Chancellor Griffin presented recommendations from the Faculty Position Allocation Committee in support of a total of 52 positions, 5.5 of which are grant funded and 46.5 that will be supported from the College’s Unrestricted General Fund. The PBC approved the recommendations (M/S/U)

3. **Utilization of College Planning and Budgeting Documents**
   Discussion on usefulness of current assessment reports—Mid Year and End of Year and possible modifications to improve utility for the college community. There was also discussion about assessment of the annual plans and whether PBC should set aside more time to evaluate the achievements of the annual plans. Additional discussions will be scheduled by PBC in the near future when the results of the collegewide survey/evaluation of the CCSF planning and budgeting system are presented.