

Minutes of the Planning and Budgeting Council (PBC)
Ocean Avenue Campus, Room R518
2006 December 12

Present

Virginie Corominas, Carlota del Portillo, Robert Gabriner, Peter Goldstein, Don Griffin, Marc Kitchel, Susan Lopez, Dennis Piontkowski, Athena Steff, Fred Teti, David Yee

The PBC approved the draft minutes from September 26 and October 24.

I. Faculty Position Allocation Committee (FPAC) Report

Vice Chancellor Griffin explained the sabbatical allocation process and distributed a list of FPAC's recommendations for sabbatical replacements.

- All but one request for an LTS were honored. (The one exception was for lack of offerable courses.)
- One department agreed to use part-time hours and not an LTS.

2006-12-12-01 That the PBC approve the FPAC recommendations.

II. Planning and Budgeting Review Process

1. Vice Chancellor Gabriner reported that the Joint Working Group (the Vice Chancellors and some members of the Program Review Committee and of the PBC) is still looking at the 16 areas identified for further scrutiny. This work will start up again in January and continue through the Spring 2007.
2. Some departments among the 16 areas have formed study groups to suggest improvements.

III. SB361 Disaster, Reprise

1. Vice Chancellor Goldstein reported that the Board of Governors, at their November 12 meeting, did not adopt the Consultation Council's recommendation for allocating noncredit funds.
2. There is still no agreement on what types of noncredit courses deserve larger apportionment.
3. The legislature seems still to support the Consultation Council recommendation even though the Department of Finance does not.
4. The First Apportionment Report from the State Chancellor's Office will not include increased noncredit funding, and the Second Report may not appear until the end of June. Vice Chancellor Goldstein is lobbying the State Chancellor to be more forthcoming with apportionment estimates.

IV. Assessments and Plans

1. Vice Chancellor Gabriner reported that District will pilot a new way of collecting information for the Mid-Year Assessment.
 - Each Major Cost Center Manager will identify at most 5 achievements and at most 5 challenges.
 - The Unit Cost Center Managers will also receive an abbreviated survey.
 - The Vice Chancellors will summarize the results in a shorter Mid-Year Assessment.
2. The PBC will address the Annual Plan in January.