

PLANNING AND BUDGETING COUNCIL

Minutes: January 23, 2004

Present: Bob Gabriner; Ron Bixler; Marc Kitchel; Mark Robinson; Richard Gale; Keith McAllister; Stephen Herman; Michael Hoberberger; Maria Ma; Aly Satterlund; Debra Porter; Athena Lynn Steff; Carlota del Portillo; Beatrice B. Ramirez; David Gallerani; Don Griffin; Ted Russo; Peter Goldstein; Madeline Mueller; Susan Lopez; Rose Vela; David Yee

1. Report on Governor's Proposed Budget 2004/5

Peter made a presentation on the Gov's budget. James and Peter are working on a new budget for next week.

2. Draft Annual Plan 2004/5

Draft Annual Plan overview/brief discussion of the new graphic displays of CCSF budget allocations around operational/developmental objectives.

3. College Performance Indicators

College Performance Indicators Report was distributed.

Prepare to revisit and discuss the targets and goals during the February meeting

Please get comments back to Bob Gabriner

4. Draft Planning and Budgeting Guide

Brief discussion on draft Planning and Budget Guide. PBC members are urged to review and get their comments to Bob Gabriner.

5. PBC Meeting Dates

Discussion of meeting dates. The following are PBC meeting dates

Friday, Feb. 20

Friday, March 12

Thursday, April 15 or April 16 (to be checked)

Thursday, May 20

Thursday, June 17 (if needed)

6. Planning and Budgeting Process For Spring 2004

The schedule was reviewed for sending out memos to MCC managers, holding a workshop on planning and budgeting in February, and holding a PBC hearing on the budget requests in April. Dates for April hearing will be checked.