

PLANNING AND BUDGETING COUNCIL
September 26, 2003
Minutes

Present: Goldstein; Kendrix; Day; Gabriner; B. Smith; Clark; Steff; Vela; Kitchel; McAllister; Herman; Mueller; Griffin; Yee; Klein; Hershbell.

1. FPAC Recommendations

Vice Chancellor Griffin presented recommendation from the Faculty Position Allocation Committee for replacement positions to be established this fiscal year to exigent circumstances. The recommended replacement positions are:

- Multi-Media Studies—a 1.0 FTE replacement for program coordinator who resigned her position in Spring 2003.
- Office of Research, Planning and Grants—a 1.0 FTE replacement for Dr. Vivian Calderon who is coordinating the CCSF CALWORKS program.
- DSPS—2.0 FTE replacements that will be covered by categorical grants from the State.

Discussion followed.

Motion to accept the FPAC recommendations was unanimously approved.

2. Strategic Planning Implementation Schedules

The workgroup comprised of Bruce Smith, Kristin Hershbell,. Susan Lopez (absent) and Bob Gabriner presented version 3.0 of the schedules and reviewed the major changes from draft 2.0. The group also presented a draft flow chart of how the schedules would be integrated in to the college planning and budgeting system.

Discussion followed.

- Modifications will be made of the flowchart.
- Concerns raised about how to prioritize the action plans
- Introduction will clarify the process including prioritization and the fundamental assumptions about availability of resources—human and fiscal—to implement activity/objective.

Next steps

- Redraft flow chart
- Draft introduction
- All PBC members and other have until October 15 to provide feedback to the working group.

3. Management Plan

Brief review of the plan for 2003/4

4. Status of Core Performance Indicator Report

Bob Gabriner provided an update indicating that a draft will be available within a few week.