



**Cypress College
Planning and Budget Committee**

**Agenda
February 2, 2023
1:30 p.m. – 3:00 p.m.**

Charge:

The Planning and Budget Committee (PBC) serves as the primary recommending body to the President’s Advisory Cabinet (PAC) on general budget and planning issues for the campus. The PBC conveys to PAC the views of the campus community on matters relevant to both budget and planning for the College.

All actions of PBC will be communicated to its constituencies in the form of full minutes. These minutes will reflect full discussion, including the intent of PBC.

- 1. Welcome/Introductions/Confirmation of Representation**
- 2. Approval of Minutes – December 1, 2022ACTION**
- 3. Recap of PBC Guidelines..... Stephen Schoonmaker**
- 4. Reaffirm of Membership Stephen Schoonmaker**
- 5. Campus Services Program Review.....Bryan Ventura**
- 6. Mission, Vision, Core Value for the Strategic PlanACTION**
- 7. 320 P1 Update.....Bryan Ventura**
- 8. Budget Update..... Stephen Schoonmaker**
- 9. Budget Calendar for Spring Stephen Schoonmaker**
- 10. One-time Funding Update Stephen Schoonmaker**
- 11. Other/Good of the Order**
- 12. Adjourn**