



**Cypress College
Planning and Budget Committee**

**Agenda
February 16, 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. Approval of Minutes – February 2, 2023ACTION**
- 4. Health Science Reorganization Kathleen Reiland**
- 5. Reaffirmation of PBC Membership Stephen Schoonmaker**
- 6. Committee Responsibilities.....Bryan Ventura**
- 7. Shared Governance Handbook RevisionsBryan Ventura**
- 8. One-time Fund Instructional Equipment Stephen Schoonmaker**
- 9. Budget Update..... Stephen Schoonmaker**
- 10. Other/Good of the Order**
- 11. Adjourn**