



PLANNING AND BUDGETING COUNCIL (PBC) MEETING MINUTES

Present: Mike Bush, Linda Kama'ila, Graciella Casillas-Tortorelli, Lisa Hopper, Leo Orange, Tom O'Neil, Jonas Crawford, Ashley Lajoie, Karen Engelsen, Carolyn Inouye, Gloria Guevara, Alan Hayashi (AFT Rep), Armine Derdarian,

Absent: Bola King-Rushing (proxy to Lisa Hopper), Amy Edwards, Jeanette Redding, Cesar Flores, Debbie Guzman (*ASG Rep*), Linda Robison, Erika Endrijonas (*ex-officio*)

Guests: Lucy Hg, Johanna Pimentel, Chris Renbarger, Gail Warner, Chris Horrock, Jennifer Clark, Elvia Rivero

Meeting Date: **04/16/2014** Minutes Approved: **03/19/14** Recorded By: Darlene Inda

AN = Action Needed AT = Action Taken D = Discussion I = Information Only

DISCUSSION/DECISIONS

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| I. Called to Order | I,AT | The meeting was called to order at 2:04p.m. |
| II. Public Comment | I | <p>K. Engelsen announced that ASG student elections will be April 22-23rd and asked everyone to promote student government through clubs, classrooms, and departments.</p> <p>L. Orange announced that the Veteran's Center will be at the community market and asked if anyone has donations to bring them between 8am-5pm.</p> |
| III. Approval of Meeting Minutes | I,AT | The committee reviewed the meeting minutes from February 19, 2014. T. O'Neil moved to approve the minutes as presented, L. Orange seconded, and <i>the minutes were approved unanimously.</i> |
| IV. Discussion: Faculty Hiring Ranking | I | L. Kama'ila reviewed the "Faculty Ranking: Advice to President Duran" handout*. She stated that Math came in with the largest number of votes per PEPC's point of view. The other positions she discussed were Communications where she talked about the grant they are applying for. She also spoke about Addictive Disorder Studies and the fact that certain parts are highly technical and it's hard to expect one person to be a counselor and do all other orientations. Currently, they are getting by with professional experts. She addressed the committee and asked how they want to proceed with ranking them. After further discussion, the committee |

*Handouts

ranked Math #1, Communications #2, and ADS #3. She also added that the President stated he will replace positions where the faculty member is retiring. L. Kama'ila asked if the committee agreed to send the memo to the president and all agreed by consensus.

V. Update on Child Development Center

I,D M. Bush shared the Finance Committee Update on Oxnard Children Center* handout which Dr. Duran discussed at the Finance Committee. He opened up the discussion for public comment where Lucy Hg, Elvia Rivero, and a student worker from the program made comments regarding the program. G. Guevara added that the program has great capacity to grow and said the AA-T was just approved which will have these aspects in it where a lot of students would be interested.

M. Bush said that as the administrator for the program, he was asked if he felt the program was viable and although he felt it was, he said it is very expensive to keep and had difficulties with competing requests and the needs of the campus. He made a recommendation to the President, to discontinue the program. For various reasons he doesn't think he can turn it around next year. Dr. Duran has committed to keep it active for the fall semester. He reiterated there has not been a recommendation to the Board and realizes that his recommendation carries some weight however it's just his recommendation as the administrator in charge. Johanna Pimentel attended the meeting as a guest and discussed her handout "Child Development Center Summary". M. Bush stated that our hope is to focus on where successful programs are and where we are and figure out how we can get there. They discussed the cost of the center which is \$22/day for half day and \$35/day for full day.

VI. Accreditation Standards

I L. Kama'ila said the Student Success Committee addressed the issue and came up with numbers, which is the only task from the committee. She said we expect the data to be historic on the scorecard which was supposed to happen by the end of January. The data has been put in but they haven't released it yet. She said the federal standards are slightly different and it's performance based funding; the more we can count through student success, the more funding we will receive.

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| Informational Item: | I | Covered under Item VI. |
| VII. Accreditation | | |
| VIII. Adjournment | I,AT | The meeting adjourned at 3:58pm |
| IX. Future PBC Meeting | I | o April 16, 2014 |