



PLANNING AND BUDGETING COUNCIL (PBC) MEETING MINUTES

Present: Mike Bush (*co-chair*), Linda Kama'ila (*co-chair*), Amy Edwards, Gloria Guevara, Tom O'Neil, Leo Orange, Jonas Crawford, Graciela Casillas-Tortorelli, Alan Hayashi, Ashley Lajoie, Bola King-Rushing, Lisa Hopper, Karen Engelsen, Carolyn Inouye, Linda Robison

Absent: Robert Cabral, Alex Lynch, Brett Enge, Debbie Guzman, Erika Endrijonas

Guests: Gail Warner, Jeff Erskine, Andy Chavarin, Chris Horrock, Carmen Guerrero

Meeting Date: **12/18/13** Minutes Approved: **11/20/13** 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 2:03p.m. |
| II. Public Comment | I | No Comment |
| III. Approval of Meeting Minutes | I,AT | The committee reviewed the meeting minutes from October 16, 2013. T. O'Neil moved to approve, B. King-Rushing seconded and <i>the minutes were approved.</i> |
| IV. Restoration of Track & Field | I | Andy Chavarin made a presentation regarding Restoration of Track & Field* which contained the willing participants in the program of track and field, as well as the athlete profiles which included their personal records and accomplishments. He spoke about funding and those willing to participate if it's restored. His goal is to have it restored by next semester. Currently the women runners go to Moorpark to participate in track & field. M. Bush thanked Anthony for his research and appreciated his presentation. He said he will have a conversation with Jonas Crawford, the athletic director about how quickly we can get the program back. He also stated that the executive cabinet said there will be a certain amount of restoration in athletics, but no recommendation has been received yet as to what sport(s) will be restored. He will need to bring to this committee the availability of the budget in order to spend in 2nd semester, but will continue to research it and give a report out to the committee. |

*Handouts

- I C. Inouye asked about the search/hiring process and M. Bush responded that we would have to go through the District hiring process. C. Inouye added that in order to provide more information she will do some preliminary cost estimates and logistical issues.

V. Mission Statement

- I,D M. Bush reviewed the handout from the Accreditation regarding the Mission*(Mission Handout)*. He said we had discussions that a mission statement should reflect what we do, so we started a workgroup to work on the mission statement. He passed out another handout "Potential Mission Statements" of what the sub-group came up with for the mission statement ideas.
- o The mission of Oxnard College is to provide and promote student learning.
 - o The mission of Oxnard College is to support student success.
 - o Oxnard College is a student-centered institution that embraces academic excellence.
 - o Oxnard College's mission is to provide access to higher education for all who seek it.
 - o Oxnard College's mission is to educate and graduate a diverse student population to become critical thinkers and socially responsible citizens.

After reviewing the above potential mission statements, a couple more were discussed.

- o Oxnard College's mission is to provide pathways to student success and higher education.
- o C. Inouye recommended "Oxnard College is a student centered institution that embraces academic excellence and provides pathways to student success."

The committee really liked C. Inouye's suggestion and after some discussion and a few edits, the following statement was decided on with work to be done on what word to use before "pathways":

"Oxnard College is a student centered institution that embraces academic excellence by providing multiple pathways to student success"

VI. Fall Academic Senate
Plenary/Accreditation

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L. Kamaila attended the recent Plenary and reviewed the following items that were discussed:

- Within the last two years California has lost 400,000 community college students, going from 2.6 million to 2.2 million students, saving the State 1.8 billion. She added that it is expected to drop a little more before it plateaus and the reason for the drop is due to prerequisites and repeatability. In regards to unit caps, financial aid caps, and priority registration changes she said the state legislature will be happy if we lose another 200,000 students.
- The state has given money to Chancellor Perry working with the Coalition of Academic Senates who decides the measure that every college is required to use. Every student will be accessed by this measure which will probably be “compass”. This assessment measure will be free to us and the student may take it as many times they want. It has opened up many programs in the state and is accelerating students going through basic skills courses.
- Legislation being looked at where community colleges can provide bachelor’s degrees (i.e. Fire Science, EMT Studies and Nursing).
- Counselor ratio being added to the scorecard to be able to tell that extra counselor made a difference in the scorecard.

VII. Adjournment

I,AT

The meeting adjourned at 3:13pm

VIII. Future PBC Meeting

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- o December 18, 2013