

<b>STRATEGIC PLANNING COMMITTEE &amp; BUDGET COMMITTEE MEETING AGENDA</b>	<b>WEDNESDAY, MARCH 5, 2025 2:30 PM – 4:00 PM SSV 236</b>
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**TYPE OF MEETING:** SPC & BC Meeting  
**NOTE TAKERS:** Amanda Azevedo / Debbie Salazar  
**PLEASE REVIEW/ BRING:** Agenda, Minutes, and Supporting Documents

**Budget Committee Members:**

1. Shami Brar, Co-Chair (VP, Administrative Services/CBO) \*
2. Hal Huntsman, Co-Chair (AS: President) \*
3. Janet Diaz De Leon (ASO: Student Rep.)
4. Suzanne Olson (Classified Staff)
5. Angela Musial (CMS Staff) \*
6. Ben Partee (Interim Dean, Athletics & Kinesiology)
7. Windy Franklin-Martinez (Interim Dean, Enrollment Services) \*
8. Marvin Guzman (Facilities)
9. ~~Karen Heinzman~~ (Faculty)
10. James Firth (Human Resources) \*
11. Daniel Conner (ITS)
12. Linda Parker (Program Review Committee) \*
13. Pamela Ford (Classified Union)
14. Kent Moser (Faculty Union)
15. Sarah Schneider (FY/SY Experience) \*
16. Kevin North (Outcomes Committee)

**Guest in Attendance:**

Tammara Steffes  
Wendy Dumas  
Lisa Nowak

**Vacant**

Faculty  
Adjunct Faculty Staff  
Enrollment Management

**Ex-Officio's**

Jennifer Zellet (Superintendent/President)	Shami Brar (VP of Administrative Services) *
Kathy Bakhit (VP of Academic Affairs) *	Idania Padron (VP of Student Services)
Lauren Elan Helsper (VP of People, Culture & Talent) *	Alejandro Guzman (Exec. Director of Marketing) *
Rebecca Farley (VP of Equity and Student Achievement) *	

AGENDA ITEMS	PERSON(S) RESPONSIBLE	ISSUES DISCUSSED /ACTION ITEMS
<b>INFORMATION/DISCUSSION ITEMS:</b>		
I. Approval of Minutes BC Meetings on February 19, 2025	All	Due to the lack of quorum, the BC Minutes were not approved.
II. Opening Comments from Co-Chairs	Hal, Shami, Rebecca	The co-chairs excited to discuss the Committee's goals and purpose.  Shami shared that he is awaiting additional financial information and guidance to come from the State regarding budget but in the meantime all processes will remain status-quo.
III. Committee's Purpose & Goals	Hal, Shami, Rebecca	There was robust discussion around AP 2510- Participation in Local Decision Making. The attendees discussed the splitting of the two committees and how it impacts AP2510 and if that is the best practice for the institution.

		<p>A proposal was made to separate the meetings and meet together quarterly. Given the lack of quorum, no official action was taken to convene separate committee meetings or hold joint committee meetings and can adjust accordingly as needed. At this time, the co-chairs set the meeting dates and will send out invites to either SPC or BC depending on the agenda items and the need for a joint meeting.</p>
IV.		
<b>Upcoming Meetings: 3/19, 4/2, 4/16, 5/7, 5/21, 6/4, 6/18</b>		

