Joint Planning and Budget Meeting Notes Wednesday, April 16, 2008 Administration Conf. Rm. 109

Attending: SSPBT - DASB, Glapion, Griffin, Hunter, Irvin, Kawazoe, LeBleu-Burns, Ratner, Sellitti

IPBT – Alves de Lima, He (DASB), Kramer, Mowrey, Woodward Finance & College Services PBT – Hawk, Jenkins, Kahn, Kuhn (Barnes), Michaelis, Sack

Outcome Discussion/Comments Item Discussion re Brainstorming included: Bring back -What would be the purpose of this body? Objectives & ideas to the Groups should think about the purpose for further discussion Common next meeting -What is the value of a joint meeting? Goals - PBTs Focus on planning PBTs would share major initiatives for the year, giving each group a chance to determine if the initiatives would affect them and how. -Topics for the agenda? Concern that the group be more information sharing - make recommendations as a group. Representative from each of the PBTs for an Institutional Planning Group that would make recommendations to the CC. Clarify the roles of PBT, one meeting a month for crossovers. Make suggestions that Jt. PBT could do to improve flow of information. Calendar of events, dates when items need to be completed, i.e. Campus Budget Call it the Shared Governance Calendar What work needs to be done by the meeting on May 7th and by whom --Teams share their role and function, issues, topics for this year and next -Governance Calendar Griffin will ask -Ask Murphy if CC would supply information that needs to be on the calendar i.e. what PBT strategic initiatives (Griffin) members want -Set priorities for the institution and PBTs included on Develop and have in place by the start of 2008 Fall Quarter Determine how to best communicate across groups the calendar for the next meeting. C: Hawk, Murphy, Swensson