CALL TO ORDER

Dr. Myers called the meeting to order at 2:05 p.m. He introduced both the new President/Superintendent Dr. Lacy and new Planning and Budget Committee member Dr. Nick Real.

APPROVAL OF MINUTES - September 3, 2009

It was moved by Dr. DeLong Chomiak to approve the minutes of September 3, 2009. Dr. Smith seconded the motion. The minutes were approved as presented. Jenine Nolan abstained.

STRATEGIC DIRECTIONS: INSTITUTIONAL GOALS

Dr. Myers reviewed the Educational Master Plan Survey results. The table reflects the major goals Cerritos College should accomplish over the next ten years.

The committee discussed creation of the Strategic Directions-Institutional Goals and the sources of the development those directions and goals. The committee also focused attention on the accreditation requirement on planning and resource allocation. After discussion the committee sees an Institutional Plan as necessary to bringing our planning and resource allocation process to the point stated by the 2009 Visiting Team and as being a necessary component in the creation of new Strategic Directions-Institutional Goals. There was further discussion about whom should do the Institutional Plan and it was concluded that the Executive Committee would do it and present it at the next scheduled Planning and Budget Committee.
4. **BUDGET UPDATE**
Ms. Rizkallah reported that since the last Planning and Budget meeting the College has received only brief information from the Chancellor’s Office. The latest stimulus money backfill information is $37 million, down from a projected $43 million. We still have not received the specifics about Cerritos College yet.

Dr. Johnson reported the following on categorical funding:

- Categorical programs, like many other programs, are subject to the following: a) laws and these are in the Education Code; b) regulations, which are in Title 5; and c) administrative rules that are promulgated by the Chancellor’s Office. Two of these levels (Education Code, and Title 5) are unaffected by the information we received in the recent statewide Administrative Relief memo received from the statewide Vice Chancellors for Student Services and for Fiscal Policy.

- Some relief from some administrative rules provisions has been given and he and Student Services managers are analyzing to see if there are any areas that would be beneficial to the College in terms of budget management and student success.

5. **ITEMS FROM THE FLOOR**
No items were presented.

6. **NEXT MEETING - OCTOBER 1, 2009**
The next meeting is scheduled for October 1, 2009.

7. **ADJOURNMENT**
The meeting was adjourned at 3:14 p.m.