



## PLANNING & BUDGET COMMITTEE

### AGENDA

March 9, 2022

**Zoom, 2:30pm-4:00pm**

<https://www.goldenwestcollege.edu/about/gdm/planning-and-budget/index.html>

**Please note:** Committee agendas and minutes are posted on the [Planning and Budget Committee website](#) and archived in the committee's [MS Teams site](#).

**COMMITTEE MEMBERS:** Claudia Alcala, Pete Bouzar, Liz Caluag, Annamaria Crescimanno, Nardeen Gerges, Janet Houlihan, Jill Kiefer, Theresa Lavarini, Claudia Lee, Alice Martanegara, Carla Martinez, Chad Miller, Kay Nguyen, Martie Ramm Engle, Diana Rochat, Meridith Randall, Bre Ritter, Griffin Shufeldt, Paul Wisner

**CHAIR:** Tim McGrath

**RECORDER:** Diana Retes

**GUESTS:**

***Mission:** The College Planning and Budget Committee is a participatory governance committee. It is the primary recommending body to the College President on matters of college-wide planning and budget. Recommendations, which originate from other College committees, will be processed as appropriate through this committee.*

### AGENDA ITEMS

1. **Return to Campus** – Tim McGrath
2. **State Employee of the Year Nomination** – Tim McGrath
3. **2022-2023 Equity Request for Proposal (RFP) Update** – Susana Castellanos
4. **Higher Education Emergency Relief Fund (HEERF) Update** – Janet Houlihan
5. **Human Resources Update** – Bre Ritter
6. **Strategic Plan Proposal** – Meridith Randall
7. **Committee Restructure Proposal** – Pete Bouzar
8. **Decision Making Document Task Force** – Meridith Randall and Pete Bouzar
9. **Updates:**
  - a. Administrative Services – Janet Houlihan
  - b. Instruction – Meridith Randall
  - c. Student Services – Claudia Lee
10. **Other Reports:**
  - a. Academic Senate – Pete Bouzar
  - b. ASGWC – Griffin Shufeldt
  - c. Classified Senate – Diana Rochat

**Next Meeting:** March 23, 2022