

JOINT COMMITTEES MEETING BUDGET AND INSTITUTIONAL EFFECTIVENESS



MEETING AGENDA

November 1, 2017

Location: **Building 4, Conference Room #2440**

Time: 3:00 p.m. – 4:30 p.m.

Budget Committee Members:

Mike Gregoryk, Chair	Rosa Royce	Justin Ott	
Joan Sholars, Co-Chair	Gary Nellesen	Mark Fernandez	
Irene Malmgren	Vicki Greco	Lisa Romo	
Audrey Yamagata-Noji	Lance Heard	Mohsin Moosa (Student)	Kerry Martinez (Notes)
Steve Garcia	Bobby Bates	Matthew McBride (Student)	Yadira Santiago (Notes)

Institutional Effectiveness Committee Members:

Irene Malmgren, Chair	Grace Hanson	Martin Ramey	
Michelle Sampat, Co-Chair	Barbara McNeice-Stallard	Emily Woolery	
Kristina Allende	Annel Medina Tagarao		Laura Martinez (Notes)
Meghan Chen	Kate Morales		Lisa Jackson (Notes)

AGENDA ITEMS:

Institutional Effectiveness Committee (IEC)

1. PIE – Report on PIE Process

Budget Committee

2. Annual Calendar

**Mt. San Antonio College
Budget Committee Summary of
November 1, 2017**

Committee Members:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Mike Gregoryk, Chair | <input type="checkbox"/> Gary Nellesen | <input type="checkbox"/> Justin Ott | |
| <input checked="" type="checkbox"/> Joan Sholars, Co-Chair | <input checked="" type="checkbox"/> Rosa Royce | <input checked="" type="checkbox"/> Lance Heard | |
| <input type="checkbox"/> Irene Malmgren | <input checked="" type="checkbox"/> Vicki Greco | <input checked="" type="checkbox"/> Lisa Romo | |
| <input checked="" type="checkbox"/> Audrey Yamagata-Noji | <input type="checkbox"/> Bobby Bates | <input checked="" type="checkbox"/> Mohsin Moosa (Student) | <input checked="" type="checkbox"/> Kerry Martinez (Notes) |
| <input checked="" type="checkbox"/> Steve Garcia | <input checked="" type="checkbox"/> Mark Fernandez | <input checked="" type="checkbox"/> Matthew McBride (Student) | <input checked="" type="checkbox"/> Yadira Santiago (Notes) |
| <input type="checkbox"/> Irene Malmgren, Chair | <input checked="" type="checkbox"/> Grace Hanson | <input checked="" type="checkbox"/> Martin Ramey | <input checked="" type="checkbox"/> Lisa Jackson (Notes) |
| <input checked="" type="checkbox"/> Michelle Sampat, Co-Chair | <input type="checkbox"/> Barbara McNeice-Stallard | <input checked="" type="checkbox"/> Emily Woolery | |
| <input type="checkbox"/> Kristina Allende | <input checked="" type="checkbox"/> Annel Medina Tagarao | <input checked="" type="checkbox"/> Monica Cantu | |
| <input checked="" type="checkbox"/> Meghan Chen | <input checked="" type="checkbox"/> Kate Morales | <input checked="" type="checkbox"/> Joumana McGowan | |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
<p>1. Institutional Effectiveness Committee (IEC) PIE – Report on PIE Process</p>	<p>Introductions by all. Michelle Sampat chaired the meeting.</p> <p>The update on the PIE process began with reviewing feedback from last years PIE process. The “Ninja Strikeforce” included several IEC members along with deans and faculty working together to review the current PIE process and how it could be improved.</p> <p>Major items/concerns, feedback from the survey:</p> <ul style="list-style-type: none"> • Flow of the survey. • Request for more training. • What is the purpose and how is the loop closed? • Provide more tips. 	<p>Feedback from the survey will assist in making the PIE process more user friendly.</p>
<p>2. Budget Committee Annual Calendar</p>	<p>Michelle reviewed, in detail, the Integrated Plan and Budgeting Process Calendar 2018 – 19 (Draft). All changes discussed, agreed upon in the meeting, will be taken back and the form will be updated.</p> <p>Rosa agreed to update the budget Committee Annual calendar to align with the changes made in the Integrated Plan and Budgeting Process Calendar 2018 – 19 (Draft).</p>	<p>Updated Integrated Plan and Budgeting Process Calendar – Draft will be updated and sent out to all of the members.</p>