

Supporting Document: Taskforce

Strategic Planning & Budget Council Meeting Notes

May 16, 2012; 1:30 p.m.; SSV 151

A) Dr. Fisher made a motion to amend the agenda to include a discussion item about the formation of a task force to review the cost-saving recommendations submitted through a campus wide survey.

There was a disagreement about distributing the almost “raw” recommendations before there is some type of “sanitization” process that would remove remarks or references that might be considered to be of personal nature. Dr. Fisher reminded everyone that it would be the committee’s responsibility to categorize and sanitize the final document. In an effort to promote transparency the committee members received a copy of the initial draft but were requested not to distribute it to other campus members.

The council appointed the following members to the task force

- a) Lee Grishman-Faculty rep
- b) Sherrie Padilla-CMS
- c) Pamela Ford-Classified union
- d) Kristina Olivera-Faculty rep
- e) Jill Zimmerman- Deans rep
- f) Interim VP of Administrative Services

The committee will decide its meeting schedule after the VP AS will arrive on campus on June 11.

Next SPBC Budget and Finance Subcommittee meeting August 22nd, 2012
Next SPBC Full meeting September 5th, 2012