Planning and Budget Committee (PBC) Attendance Sheet
FY2024-FY2025
January 16, 2025

Member	ABSENT/PRESENT	ALTERNATE/GUEST	ABSENT/PRESENT
Anne Anders		Elbby Antony	
Marty Baylor		Lea Black	
Yvette Bendeck		DeAngel Bonilla	
Rudy Espinal		Gloria Boza	
Allison Gillespie		Tammy Brasewell	
Jamie Hester		LeeBrian Gaskins	
Lorie Jacobs		Jennifer Grace	
Nick Kellling		Lee Hilyer	
Kurt Lund		Vanessa Johnson	
Chris Maynard		Karen Neira	
Dolce Perez		Yolanda Nimmer-Williams	
Alfredo Perez-Davila		Glenn Sanford	
Tina Powellson		Bianca Schonberg	
Scott Sawyer		Pamelyn Shefman	
Georgeann Smith		Mark Stout	
Joe Staley		Ed Waller	
Omah Williams-Duncan		Andrew Wiemer	
Scott Sawyer		Stacy Zellner	
Miriam Dumsich			
Karen Neira			
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NOTES

Planning & Budget Committee (PBC)

January 16, 2025

1. ***Call to order*** by Dr. Kelling at 12:33 pm

2. ***New Business/Announcements***
   a. No meeting in December and no notes from November as it was a closed meeting.

3. **Informational Items**
   FY25 PBC Presentation.pdf is the file that VP Marty Baylor used to present the following information.

   a. *Review of FY24*
      Presented by: Interim VP Marty Baylor
   b. *Review of FY25 Cuts*
      Presented by: Interim VP Marty Baylor

   Questions/Comments:

   1. Question for clarity, was the cut to the FY25 base budget permanent? Yes and the next cut will reduce the base budget again.
   2. Cuts for current year will happen after enrollment numbers for spring 2025 are verified.
   3. PBC will be a sounding board for the President and ELT only.
   4. What data does PBC want to look at for budgeting? Look at the dashboard for an example (link located on the General Folder in Teams). If we can think about this now we can compile a list to give the new VP. Georgeann can give data from the generated list.
   5. Request regarding logistics of these meetings, recordings are helpful for a variety of reasons and would Dr. Walker reconsider allowing these meetings to be recorded?

**Note: Until further notice PBC meetings will be held in person only*

Next meeting: February 27, 2025 – location TBD