













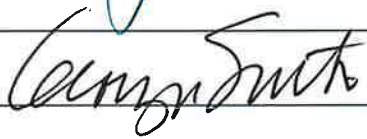

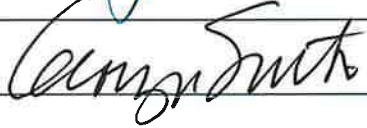







Planning and Budget Committee (PBC) Attendance Sheet

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 Kelling 		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 Dunsieh 			
Karen Neira			
Yolanda Nimmer-Williams			

# 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**