

Attending:

X	Kelly Fowler (Co-Chair)		Bernard Somers– Student Services (Senate appointee)		TBD (CSEA 651)		Vacant (Budget Liaison)
X	Patty Quinones (Co-Chair)	X	Barbara Mezaki (Faculty Accreditation Coordinator)		Michelle Sampat, AD Instructional Services	X	Rosa Royce (Budget Liaison)
X	Kristina Allende (Co-Chair)		TBD (Assistant Faculty Accreditation Coordinator)		Alexis Carter (HR)		Pedro Suarez (Guest)
X	Chisa Uyeki (AS President or Designee)		Jasmine Lehal (Student Rep)		Meghan Chen, Instructional Services		Daniel Berumen (Guest)
X	Landry Chaplot (Faculty Noncredit)		Mark Fernandez (CSEA 262)	X	Malia AVP Student Services)	X	Tiffany Kuo (Faculty Credit)
X	Loni Nguyen (Faculty Outcomes Coordinator)	X	Kate Morales (IT)		TBD, AVP, Instruction		<i>Lisa E. Jackson (Recorder)</i>

MEETING MINUTES

	Topic	Time	Discussion/Outcome
1.	Welcome & Introductions	1:30	
2.	Approval of the Agenda	1:40	<ul style="list-style-type: none"> Agenda reviewed and approved as submitted
3.	Approval of the May 26 minutes	1:45	<ul style="list-style-type: none"> Change BMS to Barbara McNeice-Stallard in Item No. 4 and 8 Minutes reviewed and approved with noted change
4.	Purpose & Function & Membership	1:50	<ul style="list-style-type: none"> Reviewed and discussed the P&F Statement. Committee to finalize at the September 22 meeting.
5.	Meeting Location – Zoom or Hybrid	2:00	<ul style="list-style-type: none"> Committee discussed attending meeting virtually or in-person and voted to attend Fall 21 meetings virtually.
6.	PIE Update (Michelle and Pedro)	2:05	<ul style="list-style-type: none"> No update
7.	Budget Committee Update (Rosa)	2:15	<ul style="list-style-type: none"> Discussed most adopted budget for 2021-22. Adopted budget of \$47.3 and \$65.2 – there is a \$17 million dollar variance For the adopted budget, the estimated fund balance is \$51.4 (21.3%). Even with the pandemic and other costs related to emergency conditions, the college is still very solid.
8.	Strategic Planning - (Kristina) <ul style="list-style-type: none"> Finalize Strategic Plan Goals 	2:20	<ul style="list-style-type: none"> An update was provided on the goals. Goals were submitted to PAC. PAC made suggestions that were brought back to IEC and currently being reviewed by Academic Senate. Once the goals have been reviewed by all groups and reviewed again by PAC and we have a final set of goals, IEC will review the goals to look at key performance indicators (KPIs) and ways that we can articulate that the Strategic Plan Goals have been met.
9.	Announcements	2:25	<ul style="list-style-type: none"> Rosa stated that the Budget Committee has added Kelly Fowler as a liaison and included her as a member.

Future Meetings: September 22, October 13 & 27, November 10 & 24, and December 8

