



## Resource and Planning Council Meeting

Monday, February 27, 2023

### AGENDA

1. Welcome/Reminders

- a. Meeting Minutes Approval – February 13, 2023 Meeting
- b. By-laws vote results:
  - i. 12 respondents; 10 approve; 2 reject
  - ii. **NEXT STEPS:** Finalize by-laws for publishing
- c. Voting Delegates/New Members

Name	Employee Status
Elisa Stuart	Full Time Faculty
Sara Newman	Classified
Shannon Matson	Exempt
Ebony Jackson	Exempt
Lisa Sandoval	Exempt
Michele Slaughter	Exempt
Jill Donnelly	Adjunct Faculty
Fatih Killi	Full Time Faculty
Jeffrey Pulliam	Full Time Faculty
Shweta Babel	Adjunct Faculty
Andre Betita	Classified
Matt Stephen	Classified
Robert Holland	Full Time Faculty
Peter Anderson	Classified
Jerome Antiporda	Student
Cindy Saucedo	Classified

- i. Recruitment needed: 2 adjunct faculty, 1 classified staff, 1 student

2. Budget Process Overview

3. 2021-2022 Strategic Plan Monitoring Report Draft Data

- a. Link: [2021-22 Strategic Plan Monitoring Report DRAFT](#)

4. Other Business