I. DISCUSSION/ ACTION ITEMS
At 3:35 p.m., Samia Yaqub called the meeting to order.

a. Approval of the 1/27/15 Minutes
The 1/27/15 minutes were approved as presented. MSC Weaver/Bartlett; Abstention: Boyes

b. Budget Update
There has been no new information on the budget since the January budget proposal.

c. Update on MIPS
Les provided an update on MIPS. Last year, in the Educational Master Plan, we added in standards and goals for student achievement and we also need to add in a six year process. Those have been added to the MIPS which are in italics on the MIPS document. The committee approved the additions to the MIPS. MSC Bartlett/Weaver

d. Plan for Strategic Direction & Standards of Student Achievement Review
This year the California Community Colleges Chancellor’s Office (CCCCO) is establishing goals and priorities for the system. The plan is to take these to the Board of Governors in March for approval.

As part of this process, the colleges must establish goals aligned with the system goals and have this in place prior to the start of the 2015-2016 fiscal year. The Educational Master Planning Committee will have two meetings on February 26 and April 15 to review and refine the Strategic Direction, establish priorities, review and refine the standards and goals for student achievement and to make sure that the Butte College goals are aligned with those of the system.

After the Educational Master Planning Committee completes its work on the Strategic Direction, Priorities, Standards and Goals will go to the constituent groups for approval in late April, early May. After the constituent groups’ approval, the Planning and Budget Committee will review the Strategic Direction, Priorities, Standards and Goals and make a recommendation to the Administration and the Board. If there are changes from the constituent groups the Planning and Budget Committee will reconcile these into a final product.

Les is asking for the Committee to approve moving forward with this plan. MSC Bartlett/Weaver

e. February 24 Forum Agenda
• Governor’s Budget Proposal – Andy
• Enrollment Management – Clinton
• FTES Generation Ideas – Samia
• Integrated Planning – Les
• Q&A

II. ITEMS FOR THE NEXT AGENDA - Tuesday, March 10, 2015 @ 3:30 p.m.
• Budget Update

III. ADJOURNMENT
At 3:52 p.m. the meeting was adjourned.