AGENDA ITEM #1 – Approval of the Minutes of November 11, 2019:
Jared Poley called the meeting to order at 2:03 PM.
A motion to approve the minutes was made by Solomon Fesseha and seconded by Sebastian Rand; the motion carried unanimously.

AGENDA ITEM #2 – FACP report:
Jared Poley reported on the meeting held November 14. Mandatory Student Fees remain unchanged; there were updates regarding enrollments and the Fiscal Year 2021 budget.

AGENDA ITEM #3 – CPSAC report:
No report given. Next meeting is January 23.

AGENDA ITEM #4 – Budget Update:
Jerry Rackliffé provided an update on the current year (2020) budget, which is very strong due to enrollment gains in the Fall semester. Spring enrollment is weak, especially at Perimeter College (which is currently down roughly 12%), which may have implications for the second half of the fiscal year. He also provided a report on the new BOR strategic hire approval process: all vacant/new positions with a starting salary of more than $40,000 must be approved. Faculty lines are to be approved locally, while staff lines will be approved at the system level.

AGENDA ITEM #5 – Buildings Update:
Ramesh Vakamudi provided a report on projected, ongoing, and recently completed building projects. The Convocation Center, Science Park Phase III, Library North Addition, and Campus Greenway are all either underway or will break ground in the near future.

The meeting was adjourned at 3:00 PM.

Submitted by
Jared Poley
Chair, Planning and Development Senate Committee