

Integrated Planning & Budget Task Force

Agenda November 10th, 2020 2:00pm-3:00pm

ITEMS	TOPICS
1	Meeting Minutes
2	Extension Request - Women's Studies
3	Annual Progress Report

Members in Attendance: Lisa Ly, Kristy Lisle, Ram Subramaniam, Robert Cormia, Debbie Lee, Lene Whitley-Putz, Kurt Hueg, Bret Watson, Teresa Ong, Elaine Kuo, Asha Jossis, Doreen Finkelstein, Roosevelt Charles, Anthony Cervantes, Alexis Donato, Leticia Maldonado, JP Schumacher, Kevin Harral, Kathryn Maurer, Laurie Scolari, Lara Triona,

1) Meeting Minutes

 The committee voted and approved the meeting minutes by consensus.

2) Extension Request - Women's Studies

• Women's Studies program has requested an extension for the Five-Year Self Study. The committee approved the extension, Women's Studies will complete the Five-Year Self Study in Year 3 (2021-2022).

3) Annual Progress Report

• The committee reviewed the Annual Progress Report and approved the template.

For additional information on meeting minutes, please contact Kelaiah Harris at harriskelaiah@fhda.edu.