



**PLANNING AND BUDGETING COUNCIL  
MEETING MINUTES**

Wednesday, September 4, 2019

**Building 22-116**

**Regular Meeting: 2:10 – 4:00 p.m.**

**CONSENT AGENDA:**

- Approval of [Minutes](#)
- Updating PBC Meeting Schedule to meet January 29 instead of January 1 and April 29 instead of April 1 (to accommodate holidays and spring break).
- SEM Committee **Membership update - add Gloria Darafshi**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
Welcome and Introductions Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	5
College for Working Adults Program Staffing Recommendation	James Carranza, Dean Jeri Eznekier, Director of College for Working Adults	Information	10
Sub-committee Reporting Structure	Diana Tedone-Goldstone, Co-Chair VP Mendoza & Dean Engel (Bylaw review) Jessica Kaven, IPC Co-Chair	Information Discussion	15
Financial Update	VPA Graciano Mendoza	Information Discussion	15
Resource Request Update and Annual Update process clarification	VPA Graciano Mendoza	Information	5
Annual Strategic Plan	Dean Karen Engel, PRIE	Action	5
College Plan Updates <ul style="list-style-type: none"> <li>• Guided Pathways (including recommendation re how GP relates to PCs)</li> <li>• Student Equity and Achievement Plan (SEAP)</li> </ul>	<ul style="list-style-type: none"> <li>• Guided Pathways: VPSS Manuel Alejandro Pérez</li> <li>• SEAP: Dean David Reed, ASLT</li> </ul>	Information Discussion	15
Participatory Governance Survey Results	Carol Liu, PRIE Alex Claxton, PRIE	Presentation	15
ACES Committee	Dean David Reed	Information	5
SEM Committee	Dean Karen Engel	Action	3
Planning Council Reports	IPC, SSPC, APC representatives	Information	5
Staffing Update	VPA Graciano Mendoza	Information	2
President's Update	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest	Open to all	Information	5
<b>ADJOURN</b>			

**Next meeting: September 18, 2019. The meeting will also be held from 2:10 – 4:00 p.m.**