



PLANNING AND BUDGETING COUNCIL MEETING MINUTES

Wednesday, April 29, 2020

Via Zoom

Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

- Approval of [Minutes](#)
- Board-approved Staffing [Update](#)

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	2
Faculty Replacement Request – Men’s Basketball Head Coach	Erik Gaspar, KAD Faculty Matt Lee, Interim Athletic Director	Discussion Action	4 1
Faculty Replacement Request – MESA Coordinator	Carol Rhodes, Biology Faculty Georganne Morin, Project Director	Discussion Action	4 1
Site Allocation Projections	Bernata Slater, District CFO Peter Fitzsimmons, District Budget Officer	Information Q&A	15 5
Finalize Resource Request Prioritization process	Diana Tedone-Goldstone and Jeanne Stalker	Process Action	45 2
Committee Structure and Participatory Governance Task Force report	James Carranza, HSS Dean, Task Force Chair	Discussion Action	10 5
Strategic Enrollment Management Plan Addendum - finalization	Tammy Robinson, VPI Karen Engel, Dean of PRIE	Discussion Action	5 1
STANDING ITEMS			
Guided Pathways	Dr. Manuel Pérez, VP of Student Services	Information	2
ACES Committee	David Reed, Dean of ASLT	Information	1
Planning Council Reports	IPC, SSPC, APC representatives	Information	3
Proposed new or renewed grant and categorically-funded positions	Graciano Mendoza, VP of Administrative Services and grant writers	Information	N/A
President’s Update	Dr. Jamillah Moore, President	Information	3
Matters of Public Interest	Open to all	Information	1
ADJOURN			

Next meeting: May 6, 2020 – FINAL MEETING. The meeting will also be held from 2:10 – 4:00 p.m.