



PLANNING AND BUDGETING COUNCIL MEETING MINUTES

Wednesday, February 5, 2020

Note Location: ROOM 2-10

Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

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

<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
Auxiliary Services Update	Tom Bauer, Vice Chancellor	Information Q&A	10 10
Facilities Update	Chris Strugar-Fritsch, District Director of Capital Projects Jack Herbert, Swinerton Director of Construction Management Services	Information Q&A	5 10
Campus Climate Survey: progress report on 2019 and plan for future surveys	Manuel Pérez, VPSS	Information Action	10 5
STANDING ITEMS			
Guided Pathways	Dr. Manuel Pérez, VP of Student Services	Information	10
ACES Committee	David Reed, Dean of ASLT	Information	5
SEM Committee	Dr. Karen Engel, Dean of PRIE <ul style="list-style-type: none"> • Recap of January 31, 2020 SEM Retreat 	Information	10
Planning Council Reports	IPC, SSPC, APC representatives	Information	10
Proposed new or renewed grant and categorically-funded positions	Graciano Mendoza, VP of Administrative Services and grant writers	Information	5
President's Update	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest	Open to all	Information	5
ADJOURN			

Next meeting: February 19, 2019. The meeting will also be held from 2:10 – 4:00 p.m.