



PLANNING AND BUDGETING COUNCIL MEETING MINUTES

Wednesday, May 6, 2020

Location: **ZOOM Meeting**

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	2
Auxiliary Services Update	Tom Bauer, District Vice Chancellor	Information Q&A	5 5
Program Review Improvements for 2020-21	Diana Tedone-Goldstone, Academic Senate President Max Hartman, SSPC Rep.	Information	2
Progress Report on the 2019-20 College Annual Plan and priorities	Dr. Manuel Pérez, VPSS and the Guided Pathways Team	Presentation Q&A	10 5
Report and Recommendations from the PBC Task Force on a College Scorecard (updating the Institution-Set Standards) and creating an annual plan for 2020-21	<ul style="list-style-type: none"> • Scorecard Update: Max Hartman and JT Eden • Annual Planning & Aligning College Plans: James Carranza, Jessica Kaven, and Mary Concha-Thia 	Recommendations Discussion Action	15 8 4
Aligning Budgeting with College Strategic Priorities, Budget Projections, Resource Request Funding Update	Strategic Priorities: <ul style="list-style-type: none"> • SEM: Dr. Tammy Robinson, VPI • Guided Pathways: Dr. Manuel Pérez, VPSS Graciano Mendoza, VP of Admin. Svc.	Information Discussion	20 15
STANDING ITEMS			
Guided Pathways	Dr. Manuel Pérez, VPSS	Information	NA
Associated Students of Cañada College	JT Eden, ASCC Representative	Information	5
ACES Committee	David Reed, Dean of ASLT	Information	3
Planning Council Reports	IPC, SSPC, APC representatives	Information	NA
President's Update	Dr. Jamillah Moore, President	Information	3
Matters of Public Interest	Open to all	Information	3
ADJOURN			

This is the last PBC meeting of the 2019-20 Academic Year. Our next meeting will be September 2, 2020.