



PLANNING AND BUDGETING COUNCIL MEETING MINUTES

Wednesday, March 18, 2020

Location: **ROOM 3-142**

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	3
Auxiliary Services Update	Tom Bauer, Vice Chancellor, Auxiliary Services	Information Discussion	5 5
Resource Request Prioritization PBC will review the prioritized lists of resource requests submitted by each Division and determine if each satisfies the following critical questions: <ul style="list-style-type: none"> • Contributes to closing the equity gap • Contributes to supporting Latinx student success 	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Discussion Action	30
Strategic Enrollment Management (SEM) Plan Approval	Tammy Robinson, VPI Karen Engel, Dean of PRIE	Discussion Action	8 5
PBC Task Force on ILO Assessment and the annual Graduation Survey	Karen Engel, Dean of PRIE (Task Force Lead)	Discussion Action	10 2
PBC Task Force on Participatory Governance Committee Structure	James Carranza, Dean of H&SS (Task Force Lead)	Discussion	10
STANDING ITEMS			
Guided Pathways	Dr. Manuel Pérez, VP of Student Services	Information	5
ACES Committee	David Reed, Dean of ASLT	Information	5
SEM Committee	Dr. Karen Engel, Dean of PRIE	Information	5
Planning Council Reports	IPC, SSPC, APC representatives	Information	5
Proposed new or renewed grant and categorically-funded positions	Graciano Mendoza, VP of Administrative Services	Information	2
President's Update	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest	Open to all	Information	5
ADJOURN			

Next meeting: April 15, 2020. The meeting will also be held from 2:10 – 4:00 p.m.