



**PLANNING AND BUDGETING COUNCIL
MEETING MINUTES**

Wednesday, November 20, 2019

LOCATON: Building 3, Room 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	5
Auxiliary Services Q&A	Tom Bauer Vice Chancellor, Auxiliary Services	Discussion	20
District Budget Presentation	Bernata Slater Chief Financial Officer, SMCCCD	Presentation	15
Guided Pathways Interest Areas (adoption)	Dr. Manuel Pérez, VP of Student Services <i>A recommended action from the Guided Pathways Steering Committee</i>	Information Discussion Action	5 5 5
Student Engagement <i>Results of the Spring 2019 Community College Survey of Student Engagement</i>	Dr. Karen Engel, Dean of PRIE Carol Liu, PRIE Student Worker	Information Discussion	10 10
STANDING ITEMS			
Guided Pathways	Dr. Manuel Pérez, VP of Student Services	Information	5
ACES Committee	Ron Andrade, Interim Dean of ASLT	Information	5
SEM Committee	Dr. Karen Engel, Dean of PRIE	Information	4
Planning Council Reports	IPC, SSPC, APC representatives	Information	6
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: December 4, 2019. The meeting will also be held from 2:10 – 4:00 p.m.