



Cañada College

PLANNING AND BUDGETING COUNCIL MEETING MINUTES

Wednesday, October 16, 2019

NOTE ROOM CHANGE: Building 3, Room 142

Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

- Approval of [Minutes](#)

<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
PBC Sub-Committee Task Force	James Carranza, Jessica Kaven, Loretta Davis- Rascon	Information Discussion	10 10
ACCJC Recap	Karen Engel & Alicia Aguirre	Information	10
Auxiliary Services	Tom Bauer	Information Discussion	20 10
Guided Pathways – Standing Item	Dr. Manuel Pérez, VP of Student Services	Presentation Discussion	10 5
ACES Committee	Ron Andrade, Interim Dean of ASLT	Information	5
SEM Committee	Dr. Karen Engel, Dean of PRIE	Information	3
ASCC Mission & Goals	ASCC Student/ JT Eden	Information	10
Planning Council Reports	IPC, SSPC, APC representatives	Information	5
Staffing Update	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: November 6, 2019. The meeting will also be held from 2:10 – 4:00 p.m.