



**PLANNING AND BUDGETING COUNCIL MEETING MINUTES**

Wednesday, April 15, 2020

**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	5
COVID-19 Response <ul style="list-style-type: none"> <li>• Student Needs</li> <li>• Student Survey Responses &amp; Follow Up</li> <li>• Staff &amp; Faculty Access</li> </ul>	<ul style="list-style-type: none"> <li>• Tom Bauer, Vice Chancellor</li> <li>• Karen Engel, Dean of PRIE</li> <li>• Aaron McVean, Vice Chancellor</li> </ul>	Information Discussion	20
Resource Request Prioritization – Part II	Diana Tedone-Goldstone and Jeanne Stalker, PBC Co-Chairs	Process Action	20
Budget Update	Graciano Mendoza, VPAS	Information	5
Strategic Enrollment Management Plan update (given move to online instruction and services)	Tammy Robinson, VPI Karen Engel, Dean of PRIE	Information Discussion	5 10
Participatory Governance Survey – postponement?	Karen Engel, Dean of PRIE	Action	2
Committee Structure Task Force Recommendations	James Carranza, Dean of HSS	Recommendation Discussion Action	5 5 2
<b>STANDING ITEMS</b>			
Guided Pathways	Dr. Manuel Pérez, VPSS <ul style="list-style-type: none"> <li>• Success Teams</li> </ul>	Information Action	10
ACES Committee	David Reed, Dean of ASLT	Information	1
Planning Council Reports	IPC, SSPC, APC representatives	Information	7
Proposed new or renewed grant & categorically-funded positions	Graciano Mendoza, VPAS and grant writers <ul style="list-style-type: none"> <li>• Trabajo grant awarded</li> </ul>	Information	2
President’s Update	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest	Open to all	Information	5
<b>ADJOURN</b>			

Next meeting: **April 29, 2019**. The meeting will also be held from 2:10 – 4:00 p.m.