



**PLANNING AND BUDGETING
COUNCIL MEETING MINUTES**

Wednesday, December 4, 2019

LOCATON: Building 3, Room 142

Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

- Approval of [Minutes](#)
- Board-approved Staffing [Update](#)
- Approve APC recommendation that the Professional Learning Committee be allowed to change its name to the Professional Development Planning Committee

<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
Student Equity and Achievement Plan (SEAP) Annual Report 2018-19	Ron Andrade, Interim Dean of ASLT Max Hartman, Dean of Counseling	Information	5
Program Review Resource Prioritization	PBC Co-Chairs and Vice President Mendoza	Discussion Action	60
STANDING ITEMS			
Guided Pathways	Dr. Manuel Pérez, VP of Student Services	Information	5
ACES Committee	Ron Andrade, Interim Dean of ASLT	Information	2
SEM Committee	Dr. Karen Engel, Dean of PRIE	Information	2
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: January 15, 2019. The meeting will also be held from 2:10 – 4:00 p.m.