



**PLANNING AND BUDGETING COUNCIL  
MEETING MINUTES**

**Wednesday, November 6, 2019**

**LOCATON: Building 3, Room 142**

**Regular Meeting: 2:10 – 4:00 p.m.**

**NOTE:**

**All PBC Voting Members must:**

1. Review [all new position request proposals](#), supporting materials and feedback prior to this meeting.
2. Bring a cell phone to the meeting (to participate in a live poll)

**CONSENT AGENDA:**

- Approval of [Minutes](#)
- Appoint Mary Concha-Thia to the PBC Task Force on Committee Reporting Structure
- 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
Role of Technology Committee in Resource Request and Prioritization Process	Ron Andrade, Interim Dean, ASLT Allison Hughes, Instructional Technologist Nick DeMello, DE Coordinator (Co-chairs of the Technology Committee)	Discussion	10
New Positions Requested - Prioritization	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Discussion Prioritization	50
SSPC By-law update	Dr. Manuel Pérez, VP of Student Services Co-Chair, SSPC	Information Action	5
<b>STANDING ITEMS</b>			
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 <ul style="list-style-type: none"> <li>• Mental Health Grant (Pérez)</li> </ul>	Information	5
President's Update	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest	Open to all	Information	5
<b>ADJOURN</b>			

**Next meeting: November 20, 2019. The meeting will also be held from 2:10 – 4:00 p.m.**