# College Roundtable for Planning and Budgeting Agenda – May 8, 2017

**Location: 451A/B Time: 12:20p.m.-1:30p.m.**

**Co-Chairs: R. Tomaneng, President and Kelly Pernell, Academic Senate President**

**Mission***: Berkeley City College’s mission is to promote student success, to provide our diverse community with educational opportunities, and to transform lives. The College achieves its mission through instruction, student support and learning resources which enable its enrolled students to earn associate degrees and certificates, and to attain college competency, careers, transfer, and skills for lifelong success.*

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| **TIME** | **AGENDA TOPIC** | **LEADER** | **DESIRED OUTCOME** |
| 12:20p-12:30p | * Review Agenda * Approve Minutes from 3-27-2017 | R. Tomaneng | * Review agenda for any changes * Approve 3-27-2017 minutes |
| 12:30p-12:50p | * Shared Governance Manual   -Classified Senate  -Education Committee  -Facilities  -Technology Committee | P. Sayavong | * Review and approve proposed changes |
| 12:50p-1:00p | * Shared Governance Reports:   Academic Senate, Classified Senate, ASBCC | K. Pernell,  K. Shields,  V. Allen | * Share information |
| 1:00p-1:10p | * BCC Strategic Goals | P. Sayavong | * Share information for action at May 22, 2017 meeting |
| 1:10-1:20p | * BCC IEPI Indicators | T. Vo-Kumamoto | * Share information for action at May 22, 2017 meeting |
| 1:20p-1:30p | * Planning and Budget Council Update | R. Gonzales | * Share information |

***Next meeting: Monday, May 22, 2017***

**Roundtable Committee Members:**

**Rowena Tomaneng**, President,  **Tram Vo-Kumamoto**, Vice President Instruction,  **Jason Cifra** ,Vice President Student Services,  **Brenda Johnson**, Dean, Student Support Services,  **Francisco Gamez**, Dean, Business, Science, & Applied Technology,  **Lisa R. Cook**, Dean, Liberal Arts, Social Sciences, and Math,  **Windy Franklin**, Interim Dean, Counseling,  **Phoumy Sayavong**, Interim Dean of Research & Planning,  **Shirley Slaughter**, Director, Business & Administrative Services,  **Andre Singleton**, Interim Associate Dean, Educational Success,  **Janice Adam**, Public Information Officer, **Cynthia D. Reese**, Executive Assistant to the President,  **Kelly Pernell**, Academic Senate President,  **Barbara Des Rochers**, Academic Senate Representative,  **Carolyn J. Martin**, Academic Senate Representative,  **Thomas Kies**, Department Chairs Council Representative,  **Hermia Yam**, Student Services Council Representative,  **Karen Shields**, Classified Senate President,  **Roberto Gonzalez**, Classified Senate Representative,  **Ramona Butler**, Classified Senate Representative, **Alejandria Tomas**, Classified Senate Representative,  **Vivian Allen**, ASBCC, President,  **Adyam Abraham**, ASBCC, Senator, Student Transfers

**Vision:** *Berkeley City College is a premier, diverse, student-centered learning community, dedicated to academic excellence, collaboration, innovation and transformation.*

***College Roundtable for Planning and Budgeting meetings are open to the college community.***