

**College Roundtable for Planning and Budgeting**

**AGENDA**

Monday, December 8, 2014

**12:15 p.m. - 1:30 p.m.**

*Room: 451A-B*

Chair: Dr. Debbie Budd

* Review of Accreditation Self-Evaluation - *May / Jenny / Debbie*
* Summary of Annual Program Updates – *Tram/May*
  + *Timeline for Spring*
    - Flex Day – APU Summary & Ed Master Plan Goal, Strategies and Present Program Gaps
    - January 30 & February 7 – Faculty Prioritization (Senate and Chairs) 2-5 Develop Rubric Based on Needs on January 30. February 6 Prioritize
    - March – Budget Presentation/Development
    - April/May – Prepare for 2015-2016 Program Review and Finalize Education Master Plan
* Review of Equity Plan - *Debbie / Brenda*
* Review of Shared Governance Flow of Information and Recommendations – *All*
* Property Acquisition and Timing - *Debbie*
* Other

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**Our Mission:** *Berkeley City College’s mission is to promote student success, to provide our diverse community with educational opportunities, and to transform lives.*

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