

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.

Membership: Ex-Officio members in itallics. Committee Chairs in Bold

(Attended = marked with "", Partial Attendance "P").

x□ Joseph Bielanski, Faculty	x Phoumy Sayavong, Researcher	
x Tu Bui, Student	x     Stacey Shears, VPSS	
Ramona Butler, Coordinator	x□ Anmol Singh, Student	
x Sam Gillette, Faculty	x□ Shirley Slaughter, Director	
x⊡ Kuni Hay, VPI	x□ Susan Truong, Faculty	
□ Vacant, Student	Angélica Garcia, President	
□ Jasmine Martinez, Staff Assistant	🗆 John Pang, Supervisor	

**Guests:** 

Agenda Item	Discussion	Follow-up	Decisions (Shared
		Action	Agreement/Resolved or Unresolved?)
Meeting called to order	9:06am		
1. Approval of Agenda		*Post agendas and minutes on the BCC website	
2. Approval of Minutes	Review when possible before 12/11/2020		
3. Action Items Discuss and Prioritize Resource Requests Brainstorm improvements for the resource request prioritization process	APU had more background on the request; need more detailed information for request Validated APU helps check boxes, still need to see APU. Hard to see enrollment data as intended in rubric.	Share the APU validations next time Make the spreadsheet, one that everyone	

Next Meet	ting:	January 2021	
Meeting a	Meeting adjourned		
11.	New Business/Announcements		
I.	Recap/Share out a.		
4	<ol> <li>New meeting day and time for Spring semester</li> </ol>	Tuesday 2:30-4:00, 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday	
		We evaluate how the area is addressing their trends APU writers need to understand that some basic supplies and technology will be provided in refresh, lottery, CE, SEA, etc. Stipends for students due to high time commitment. Next year should be easier, more time and space	inputs their rankings Share resource request rubric with APU writers Stacey will ask John about stipends for students