

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").

✓ 🛛 Joseph Bielanski, Faculty	✓ □ Phoumy Sayavong, Researcher	
✓ 🗆 Tu Bui, Student	✓ 🗌 Stacey Shears, VPSS	
✓ □ Ramona Butler, Coordinator	Anmol Singh, Student	
✓ 🗌 Sam Gillette, Faculty	□ Shirley Slaughter, Director	
🗸 🗌 Kuni Hay, VPI	✓ □ 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	9:07am		
1. Approval of Agenda		*Post agendas and minutes on the BCC website	
2. Approval of Minutes			
3. Action Items Rubric	Review Rubric Prioritize categories of resource requests		
4. New meeting day and time for Spring semester	Tuesdays afternoons (2 <sup>nd</sup> and 4 <sup>th</sup> , Friday afternoon		

I. Recap/Share out a.		<ol> <li>Phoumy create summary by Dec. 1st (Stacey can help)</li> <li>Assign IPAR teams and areas to review by dept.</li> <li>(Stacey and Sam) email out spreadsheet with instructions and a link to the APUs on Dec. 1st</li> <li>Check in with status on Friday via email, hard deadline of Dec. 7th</li> </ol>
II. New Business/Announcements		
Meeting adjourned	10:50	
Next Meeting:	Dec. 7th 2020	