

**Members Present:**

**Guests:**

**Co-Chairs:** Angélica Garcia, College President and Matt Freeman, Academic Senate President

**AGENDA AND DISCUSSION ITEMS**

**1. Roll Call / Review Agenda**

Co-chair Freeman called the meeting to order at 12:24 pm.  
Modified to include 2 sets of minutes including april 18<sup>th</sup>. Friendly amendment.  
Motion to approve agenda by: Joseph Bielanski  
Second by: Andrea Williams  
Votes in favor: 12  
Objections: 0  
Abstentions: 0  
Motion passes with 12 yes votes

**2. Review Minutes April 4<sup>th</sup> 2022**

Co-chair Freeman requested a review of the 12:27pm minutes.  
Add Andrea Williams for attendance  
Motion to approve minutes by: Joseph  
Second by: Samuel Gillete  
Votes in favor: 10  
Objections:  
Abstentions:  
Motion passes.

**3. Review Minutes April 18<sup>th</sup> 2022**

Co-chair Freeman requested a review of the 12:28pm minutes.  
Add attendance for Andrea Williams  
Motion to approve minutes by: Joseph  
Second by: Joe Bay  
Votes in favor: 12  
Objections:  
Abstentions: 1  

- Motion passes.

**4. District Internet Capacity**

Leader: Chief Technology Officer Antoine Mehoulley  
Antoine presented on Districtwide Network Refresh/Upgrade needs for all district sites, including the colleges. He is looking for support accessing Bond funds for this purpose so he is visiting the colleges. He will present this information with the BCC Technology committee and District governance committees. Matt shared that it probably makes sense to wait to endorse until the next Roundtable after he presents to BCC Tech Committee on May 5th . Antoine's timeline is ASAP so he can incorporate our feedback in his presentation to PGC.

**5. Participatory Governance Updates - Integrated Planning Committee / Integrated Planning & Allocation Resources / Facilities Committee / Tech Committee**

**Integrated Planning Committee (Stacey Shears/Kuni Hay)**

- Reviewed the ACCJC Follow up report timeline. October 13, 14 for visit
- Reviewed IEPI grant assistance for BCC- which will help us with Education Master Plan-\$200,000 to support Institutional Research Office and Professional Development for all constituencies
- Participatory governance committee survey is just about ready to launch

**Integrated Planning & Allocation Resources (Sean Brooks /Sam Gillette)**

- Sean reported that they met on 4/26, discussed the budget timeline
- Next meeting Tuesday May 10th
- IPAR will be bringing a recommendation to RoundTable
- Brief discussion about Technology Committee role in resource allocation. Discussed the inclusion of refresh information, use of HEERF funds for technology. This year no Technology committee involvement but we are new to the process and may consider inclusion for future years.

**Facilities and Health & Safety Committee (Brenda Johnson/Sean Brooks/John Nguyen)**

- Next meeting is Friday May 13th

**Technology Committee (Lisa Cook/Mary Clarke-Miller)**

- Meet this Thursday May 5<sup>th</sup>
- Still do not know the current status of Bond funds
- Will review the IPAR recommendation when it is shared

**6. Governance Updates - Faculty Senate / Classified Senate / ASBCC**

**Academic Senate (Report by Matthew Freeman)**

- AS canceled 4/20 meeting due to the tragedy so folks could attend the Healing Circle led by Janine Greer. Lots of support and solidarity
- Next meeting is this Wednesday May 4<sup>th</sup>, in zoom and in person in the TLC

**Classified Senate (Report by Andrea Williams)**

- Next meeting will be May 11<sup>th</sup>. The leadership team is planning an end of semester gathering. Extending a thank you to Drs. Shears and Garcia for sending a delegation of 4 to the Classified Leadership Institute.

**Associated Students of Berkeley City College (Harry Mapodile)**

- Not in attendance, he is in full finals mode.
- John shared it's Asian Pacific Islander Heritage month. 5/5 event in the Atrium

**7. Announcements**

- CCC LGBTQ+ Summit 5/4 and 5/5
- BCC Student Success Day 8:30-12pm in person- 5/5

Berkeley City College  
**College Roundtable for Planning and Budgeting**  
MEETING MINUTES  
Monday, May 2, 2022

- Multimedia and Digital Imaging event this Wednesday from 4-8pm
- 3 faculty members getting tenure. Small celebration this Friday

**8. Adjourn Meeting**

The meeting was adjourned by Co-chairs Garcia and Freeman at 1:27 pm.

*Next Meeting: Monday, January 31, 2022, 12:20 p.m., via Zoom*

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