



Berkeley City College
College Roundtable for Planning and Budgeting
 MEETING MINUTES
 Monday, October 9, 2023

Members Present: Ari Krupnick, Carolina Martinez, Carolyn Martin, Djenilin Mallari, Gail Pendleton, John Nguyen, Kristiyan Klichev, Kuni Hay, Matthew Freeman, Ramona Butler, Sean Brooks, Skyler Barton, Stacey Shears, Thomas Rizza

Guests: Amy Lee, Andrea Williams, Catherine Nichols, Chris Lewis, Dana Cabello, Dri Regalado, John Saenz, Joseph Bielanski, Jr., Lilia Celhay, Lissette Maria Flores, Luis Chavez

Tri-Chairs: Denise Richardson, Interim President; Matthew Freeman, Academic Senate President; Tom Rizza, Classified Senate President

AGENDA AND DISCUSSION ITEMS
<p>1. Roll Call / Review Agenda</p> <p>Tri-chair Freeman called the meeting to order at 12:23pm.</p> <p>Matt notes that the agenda is “flipped” a bit, with governance updates at the beginning, as Denise will be joining the meeting halfway through.</p> <p>Motion to approve agenda by: John Nguyen Second by: Sean Brooks Votes in favor: 13 Objections: Abstentions: Motion passes.</p>
<p>2. Review Minutes</p> <p>Tri-chair Rizza requested a review of the September 25, 2023 minutes.</p> <p>Motion to approve minutes by: John Nguyen Second by: Sean Brooks Votes in favor: 14 Objections: Abstentions: Motion passes.</p>
<p>3. Participatory Governance Updates - Integrated Planning Committee / Integrated Planning & Allocation Resources / Facilities Committee / Tech Committee</p> <p>Integrated Planning Committee (Stacey Shears/Kuni Hay)</p> <ul style="list-style-type: none"> • Stacey: Met on September 28, approved minutes as they had previously struggled with quorum. Discussed APU and has been pushed out. He thanks Kuni and Phoumy for their work. Decided to shorten meeting frequency to allow folx to actually do APUs. Next meeting in December. • Kuni: Provides context that IPC members have given good feedback on template and visuals, now have clear visual on how APU is through IPC process, campuswide, then IPAR. Were able to create a joint handoff chart. Hopefully for new folx, as well as evidence to ACCJC, this process is clear. Another benefit is this has been pushed out earlier than last year, therefore more time to review. What’s particularly special is that IPC got great feedback on meaningful questions that are in alignment with EMP goals. Nice package. Collegewide feedback from campus last year, made the APU process simpler and shorter.

Integrated Planning & Allocation Resources (Sean Brooks/Phoumy Sayavong/Gabriel Martinez)

- Sean: 2nd meeting tomorrow, October 10, 2:30–4pm where they will welcome new members. They are fully staffed with new committee members: Patrick Wallace, Azul Lewis, plus a third ASBCC representative). He thanks Ramona for serving on IPAR for the past 3 years, and for her contributions. During tomorrow’s meeting, they will discuss the budget update as we are three-twelfths through the year therefore should essentially be three-twelfths through the budget. They will also present an update on larger grant funds, such as MESA and HSI, as requested by President Richardson. Finally, they will discuss a poll of who to include on future IPAR agendas.

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

- John: Last met on September 8, will next meet this Friday, October 13. Items: 2118 Milvia facilities updates, thinking about having menstrual products in restrooms there. Meeting is public, everyone is invited to attend.

Technology Committee (Chris Lewis/Erika Yeh)

- Meets later this week, no updates currently.

4. Governance Updates - Faculty Senate / Classified Senate / ASBCC

Academic Senate (Report by Matthew Freeman)

- Met on 1st Wednesday of this month, October 4. Full agenda, approved goals for this academic year which included conversations about onboarding, supporting student participation on respective committees. Looking at ways that Academic Senate can support different buckets of revenue to mitigate declining revenues at the state level. He thanks Kristiyan for his impromptu visit as the Senate meets in 424. Kristiyan popped in and said hello to all faculty attending the Senate meeting. They hope to evaluate and measure work towards their goals at the end of the semester and loop back at end of the academic year. They also hope to include these in the governance survey at the end of the year.
- Curriculum Committee Chair (Catherine Nichols) provided an update and heads up from state level that Cal-GETC is coming down the pike. Thinking strategically about:
 - Fall 2025 transition to Cal-GETC. Updates this early from the Curriculum Committee Chair will be helpful to transition easily/seamlessly.
- Also heard from faculty lead for Guided Pathways, Melina Bersamin/Dr. B, who gave an update on the state of GP, and the future trajectory leading into Spring semester. Will hear more at Flex Day.
- Next meeting would be 3rd Wednesday of the month, October 18, but because that is midterm Flex Day, they will instead meet on Wednesday, November 1. There are a variety of topics, including VPI Kuni Hay who will provide updates on accreditation.

Classified Senate (Report by Tom Rizza)

- Last met on September 27 where they handed off the BCC Staff Unicorn from Tom to Patrick Wallace. The Unicorn is now living down in the Library if anyone would like to say hi and congratulate Patrick.
- Report-out from ad hoc committee for PD. Targeting Classified Senate retreat in December,

hoping to solidify more once date is finalized. Have most coverage of CS representation complete.

Associated Students of Berkeley City College (Report by Kristiyan Klichev)

- Meets Thursdays in Room 57. Last week, approved tables to be in the Atrium for students to use. Board is proving to be very active, lots of participation. UCRC is hosting Undocumented Student Action Week from Oct 16–20. Latinx Heritage Month activities are still happening, including Julio Salgado, an undocumented activist speaker tomorrow. Thursday they will host tacos and live music in Downtown Berkeley (Pachanga).
- Matt shouts out to Carolina and UCRC students for putting up butterflies on the 5th floor. If anyone wants their office decorated, let Carolina know. Anyone can ask for why the butterflies are up as students are all trained to provide information regarding USAW.

5. President’s Updates

Leader: Dr. Denise Richardson

Will provide updates next week instead.

Institutional Data Newsletter

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Budget Reporting Updates

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Single Sign-On – Go Live Date 10/21/23

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6. Announcements

- John: For all Faculty and Staff with clothes to donate, Basic Needs Center (BNC) is accepting more clothing for the Buddies Closet. Donate to the Learning Resource Center.
Q (Sean): Do you provide receipts for tax purposes a la Goodwill?
A (John): Not currently, but can look into it.
 - Matt: If you haven’t already, invite Izzie to come to your class. Students bring highest levels of professionalism. Really great to hear perspective from student leaders of the BNC.
- Tom: Sent out survey for feedback on website to BCC-FAS. Will send another reminder today as responses will be helpful for updates to the website during this redesign and migration.
- Carolyn: BCC Arts Council is coming back, has been on hiatus throughout the pandemic. Next Monday will be the first meeting of the semester, October 16 at 2:30pm via Zoom. Works with people who want to propose art show in the Jerry Adams Gallery. Coordinates artwork in the hallways on 4th floor and propose other things for library. Want to discuss reconfiguring artwork currently on 4th floor. Let Carolyn know if there is any interest to join.
 - Matt: Last year, Roundtable meetings included discussions about art displayed throughout campus. Would be great to broach that topic with the Council.
- Gail: Workshops beginning for Enrollment. Application opened today. Enrollment Workshops will

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be held Monday–Wednesday at 2–4pm, now until November 15, in Room 126.

7. Adjourn Meeting

The meeting was adjourned by Tri-chairs Freeman, Richardson, and Rizza at 12:45pm.

Next Meeting: Monday, October 23, 2023, 12:20–1:30pm, Conference Rooms 451A/B and via Zoom

Minutes from live meeting: Djenilin Mallari, (510) 981-2851, dmallari@peralta.edu