# 

# College Roundtable for Planning and Budgeting Agenda – September 24, 2018

**Location: 451A/B Time: 12:20p.m.-1:30p.m.**

**Co-Chairs: R. Tomaneng, President and Kelly Pernell, Academic Senate President**

**Mission***: 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.*

|  |  |  |  |
| --- | --- | --- | --- |
| **TIME** | **AGENDA TOPIC** | **LEADER** | **DESIRED OUTCOME** |
| 12:20p-12:25p | Review Agenda | K. Pernell | * Approve Agenda |
| 12:25p-12:35p | Review of Minutes  -Date: August 27, 2018 | K. Pernell | * Approve Minutes – August 27, 2018 |
| 12:35p-12:50p | Shared Governance Manual Revisions  -De-activate Ad Hoc Committees  -Activate New Enrollment  Management Subcommittee | R.Tomaneng | * Share Information, Approval |
| 12:50p-1:05p | 2016-2018 BCC Strategic Goals Assessment & 2018-2020 BCC Strategic Goals | P. Sayavong | * Share Revisions, Approval |
| 1:05p-1:20p | Guided Pathways Update | K. Hay | * Share Information |
| 1:20p-1:30p | Shared Governance Reports:  Academic Senate, Classified Senate, Associated Students (ASBCC) | K. Pernell  J. Lenahan  R. Contreras | * Share Information |
| 1:30p | Adjourn Meeting | R. Tomaneng |  |

***Next meeting: Monday, October 8, 2018***

**Roundtable Committee Members:**

**Rowena Tomaneng**, President, **Kuni Hay**, Vice President Instruction, **Vacant,** Vice President Student Services, **Brenda Johnson**, Dean, Student Support Services, **Francisco Gamez**, Dean, Business, Science, & Applied Technology, **Lisa R. Cook**, Dean, Liberal Arts, Social Sciences, and Math, **Barbara Godoy**, Dean, Enrollment Services, **Shirley Slaughter**, Director, Business & Administrative Services, **Martin De Mucha Flores**, Associate Dean, Educational Success, **Vacant**, Director Campus Life,  **Felicia Bridges**, Public Information Officer, **Cynthia D. Reese**, Executive Assistant to the President,  **Kelly Pernell**, Academic Senate President,  **Barbara Des Rochers**, Academic Senate Representative,  **Sam Gillette**, Academic Senate Representative,  **Cora Leighton**, Department Chairs Council Representative,  **Hermia Yam**, Student Services Council Representative,  **Jennifer Lenahan**, Classified Senate President,  **Roberto Gonzalez**, Classified Senate Representative,  **Ramona Butler**, Classified Senate Representative, **Alejandria Tomas**, Classified Senate Representative,  **Romina Contreras,** ASBCC, President,  **Vacant**, ASBCC, Senator

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

***College Roundtable for Planning and Budgeting meetings are open to the college community.***