# 

# College Roundtable for Planning and Budgeting Agenda – October 22, 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: October 8, 2018 | K. Pernell | * Approve Minutes   – Oct. 28, 2018 |
| 12:35p-12:40p | Program Review 2018-2019 | R. Tomaneng | * Share Information on new timeline |
| 12:40p-12:50p | Participatory Governance Manual Facilities & PD Committees | S. Slaughter  J. Lenahan | * Approve recommended changes |
| 12:50-1:05 | Participatory Governance Updates  Facilities, Integrated Planning,  Technology, Enrollment  Management | S. Slaughter  K. Hay  R. Tomaneng | * Share Information |
| 1:05p-1:15p | Shared Governance Reports:  Academic Senate, Classified Senate, Associated Students (ASBCC) | K. Pernell  J. Lenahan  R. Contreras | * Share Information |
| 1:15p | Good of the Order | All | * Share Information |
| 1:20p | Adjourn Meeting | R. Tomaneng |  |

***Next meeting: Monday, November 5, 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, **Alejandria Tomas**, Interim Director, Student Activities & 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, **Vacant**, 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.***