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# College Roundtable for Planning and Budgeting Agenda – November 18, 2019

**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.*

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| **TIME** | **AGENDA TOPIC** | **LEADER** | **DESIRED OUTCOME** |
| 12:20p-12:25p | Review Agenda  | R. Tomaneng | * Approve Agenda
 |
| 12:25-12:30p | Review Minutes from 10/28/2019  | K. Pernell | * Approve Minutes
 |
| 12:30p-12:40p | Five-Year Fiscal Improvement Plan &CBT Updates  | R. Tomaneng | * Share Information
 |
| 12:40p-12:55p | Office of Instruction SAOsOffice of Student Services SAOs | K. HayS. Shears | * Approve SAOs
 |
| 12:55p-1:05p | BCC ISER Update | K. HayC. Lee | * Share Information
 |
| 1:05-1:15p | BCC APU & Resource Prioritization | K. HayP. Sayavong | * Approve SAOs
 |
| 1:15p-1:20p | Participatory Governance Updates-Integrated Planning Committee-Facilities Committee-Tech Committee | K. Hay, S. ShearsS. SlaughterR. Tomaneng | * Share Information
 |
| 1:20p-1:30p | Governance Updates-Academic Senate-Classified Senate-Associated Students | K. PernellF. BridgesM. Frincke | * Share Information
 |
| 1:30p | Adjourn Meeting | K. Pernell | * Share information
 |

 ***Next meeting: Monday, December 9, 2019***

**Roundtable Committee Members**

**Rowena Tomaneng**, President **Kelly Pernell**, Academic Senate President

**Kuni Hay**, Vice President Instruction **Samuel Gillette**, Academic Senate Vice President

**Stacey Shears,** Vice President Student Services **Joseph J. Bielanski, Jr.,** Academic Senate

**Lisa R. Cook**, Dean, Liberal Arts, Social Sciences, and Math **Barbara Des Rochers**, Academic Senate

**Vacant**, Dean, Business, Science, & Applied Technology **Mary Clarke-Miller**, Department Chairs Council

**Brenda Johnson**, Dean, Student Support Services **Felicia Bridges**, PIO/ Classified Senate President

**Martin De Mucha Flores**, Associate Dean, Educational Success **Ramona Butler**, Classified Senate

**Shirley Slaughter**, Director, Business & Administrative Services **Jasmine Martinez,** Classified Senate

**John Nguyen**, Director Student Activities & Campus Life **Kye Ocasio-Pare**, Classified Senate Vice President

**Cynthia D. Reese**, Executive Assistant to the President **Max Frincke,** ASBCC, President

**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**