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# College Roundtable for Planning and Budgeting Agenda – January 27, 2020

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

**Co-Chair: Debbie Budd, Interim President and**

**Acting Co-Chair Sam Gillette, Academic Senate Vice 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  | D. Budd | * Approve Agenda
 |
| 12:25-12:30p | Review Minutes – 12/9/19  | S. Gillette | * Approve Minutes
 |
| 12:30p-12:35p | Great Start to Spring Term | D. Budd | * Share Information
 |
| 12:35p – 12:45p | BCC Mission Statement and Survey Going out to College Community | P. Sayavong | * Share Information
 |
| 12:45p – 12:55p | Accreditation and Institutional Self-Evaluation Report (ISER) | K. Hay | * Share Information
 |
| 12:55p – 1:00p | Hispanic-Serving Institutions (HSI)- Grant Application | S. ShearsM. De Mucha Flores | * Share Information
 |
| 1:00p – 1:10p | Budget Workshop HighlightsBudget and Student Success Funding Formula – Hold Harmless through 2020-2021 | S. ShearsS. SlaughterL. Cook | * Share Information
 |
| 1:10p-1:25p | Program Review Requests and Ways to Improve Roundtable for Institutional Effectiveness | D. BuddS. GilletteAll | * Discuss and Share Ideas
 |
| 1:25p-1:30p | Announcements & Next Steps | All | * Share Information
 |
| 1:30p | Adjourn Meeting | S. Gillette | * Share information
 |

 ***Next meeting: Monday, February 10, 2020***

**Roundtable Committee Members**

**Debbie Budd**, Interim 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**