# College Roundtable for Planning and Budgeting Agenda – December 12, 2016

**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-12:30p | * Review Agenda * Approve Minutes from 11-28 | R. Tomaneng | * Review agenda for any changes * Approve 11-28 minutes |
| 12:30p-12:45p | * Faculty Prioritization | T. Kies & K. Pernell | * Approve Faculty Prioritization Recommendation |
| 12:45p-1:00p | * Cenergistic & Energy Conservation | S. Slaughter | * Share information & Solicit Feedback |
| 1:00p-1:15p | * Shared Governance Reports   Academic Senate, Classified Senate, ASBCC | K. Pernell,  K. Shields,  V. Allen | * Share information |
| 1:15p-1:30p | * Other Business   -Strategic Planning Retreat  -California Promise RFA  -SSSP Staff Assistant Position  -Announcements | All | * Share Information |

***Next meeting: Monday, January 30, 2017***

**Roundtable Committee Members:**

**Rowena Tomaneng**, President,  **Tram Vo-Kumamoto**, Vice President Instruction,  **Josefina Baltodano** ,Interim 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,  **Windy Franklin**, Interim Dean, Counseling,  **Phoumy Sayavong**, Interim Dean of Research & Planning,  **Shirley Slaughter**, Director, Business & Administrative Services,  **Andre Singleton**, Interim Associate Dean, Educational Success,  **Cynthia D. Reese**, Executive Assistant to the President,  **Kelly Pernell**, Academic Senate President,  **Barbara Des Rochers**, Academic Senate Representative,  **Carolyn J. Martin**, Academic Senate Representative,  **Thomas Kies**, Department Chairs Council Representative,  **Hermia Yam**, Student Services Council Representative,  **Karen Shields**, Classified Senate President,  **Roberto Gonzalez**, Classified Senate Representative,  **Jennifer Lenahan**, Classified Senate Representative, **Alejandria Tomas**, Classified Senate Representative,  **Vivian Allen**, ASBCC, President,  **Adyam Abraham**, ASBCC, Senator, Student Transfers

**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.*