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

**Location: 451A/B Time: 12:15p.m.-1:30p.m.**

**Chair: R. Tomaneng, 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** |
| 12:15 – 12:30  (15 min) | 1. Preview agenda for today’s meeting  and approve minutes from 4/18/16 and 5/9/16 | R. Tomaneng | * Welcome * Approve today’s agenda * Approve minutes |
| 12:30 – 12:40  ( 10 min) | 2. Approve 2015-2016 BCC Institutional Goals  and Accomplishments | P. Sayavong | * Approve report |
| 12:40–12:55  (15 min) | 3. Approve Accreditation Follow Up Report | T. Vo-Kumamoto | * Approve report |
| 12:55 – 1:10  (15 min) | 4. Shared Governance Reports  -Academic Senate -Classified Senate  -ASBCC | C. Smith  K. Shields  V. Allen | * Information sharing |
| 1:10 – 1:30  (20 min) | 5. Other Business  -October Town Hall on Facilities  -Institutional Goals Planning Retreat | All | * Information Sharing |

***Next meeting:*** September 26, 2016

**Roundtable Committee Members:**

**Ms. Rowena Tomaneng**, President, **Ms. Tram Vo-Kumamoto**, Vice President Instruction, **Dr. Josefina Baltodano** ,Interim Vice President Student Services, **Ms. Brenda Johnson**, Dean, Student Support Services, **Dr. Francisco Gamez**, Dean, Business, Science, & Applied Technology, **Ms. Lisa R. Cook**, Dean, Liberal Arts, Social Sciences, and Math, **Dr. Windy Franklin**, Interim Dean, Counseling, **Dr. Phoumy Sayavong**, Interim Dean of Research & Planning, **Ms. Shirley Slaughter**, Director, Business & Administrative Services, **Mr. Andre Singleton**, Director of Student Activities and Campus Life, **Ms. Cynthia D. Reese**, Executive Assistant to the President, **Mr. Cleavon Smith**, Academic Senate President, **Dr. Joseph J. Bielanski, Jr.**, Academic Senate Representative, **Ms. Carolyn J. Martin**, Academic Senate Representative, **Ms. Karen Shields**, Classified Senate President, **Vacant**, Classified Senate

Representative, **Mr. Roberto Gonzalez**, Classified Senate Representative, **Ms. Jennifer Lenahan**, Classified Senate Representative, **Ms. Jenny Lowood**, Department Chairs Council Representative, **Ms. Hermia Yam**, Student Services Council Representative, **Ms. Vivian Allen**, ASBCC, President, **Mr. Dave Ivan Cruz**, ASBCC, VP Administration

**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.*