# College Roundtable for Planning and Budgeting Agenda – November 14, 2016

**Location: 451A/B Time: 12:15p.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** |
| 12:15p-12:25p | * Review Agenda * Approve Minutes from 10-24-2016 | K. Pernell | * Review agenda for any changes * Approve 10-24 minutes |
| 12:25p-12:50p | * PASS 2015-2017 Report | R. Tomaneng | * Share information * Discuss Reallocation Process for 2016-2018 |
| 12:50p-1:10p | * College Roundtable membership and charge review | K. Pernell,  R. Tomaneng | * Discussion * Identify revisions |
| 1:10p-1:20p | * Shared Governance Reports   Academic Senate, Classified Senate, ASBCC | K. Pernell,  K. Shields,  V. Allen | * Share information |
| 1:20p-1:30p | * Other Business   -OER and Z Degree Grants | J. Yap,  H. Dodge | * Share Information |

***Next meeting: Monday, November 28, 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**, Interim Associate Dean, Educational Success, **Ms. Cynthia D. Reese**, Executive Assistant to the President, **Ms. Kelly Pernell**, Academic Senate President, **Dr. Barbara**

**Des Rochers**, 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, **Dr. Thomas Kies**, 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.*