# College Roundtable for Planning and Budgeting Agenda – January 29, 2018

**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 | * Review agenda for any changes |
| 12:25p-12:35p | * Review of Minutes | K. Pernell | * Approve minutes from 12-11-17 |
| 12:35p-12:45p | * Website Taskforce | B. Godoy | * Share information |
| 12:45p-1:05p | * Mid-Term Report (Final Draft) | J. Cifra | * Share Revisions & Approve |
| 1:05p-1:20p | * Facilities & Technology Master Plan & EMP | S. Slaughter  R. Tomaneng | * Share information |
| 1:25p-1:30p | * Shared Governance Reports:   Academic Senate, Classified Senate, ASBCC | K. Pernell  J. Lenahan  Marcus Stewart | * Share Information |
| 1:30p | * Meeting Adjourned | R. Tomaneng |  |

***Next meeting: Monday, February 12, 2018***

**Roundtable Committee Members:**

**Rowena Tomaneng**, President, **Kuni Hay**, Vice President Instruction, **Jason Cifra,** 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, **Barbara Godoy**, Dean, Enrollment Services, **Shirley Slaughter**, Director, Business & Administrative Services, **Andre Singleton**, Interim Associate Dean, Educational Success,  **Vacant**, Public Information Officer, **Cynthia D. Reese**, Executive Assistant to the President,  **Kelly Pernell**, Academic Senate President,  **Barbara Des Rochers**, Academic Senate Representative,  **Sam Gillette**, Academic Senate Representative,  **Claudia Abadia**, Department Chairs Council Representative,  **Hermia Yam**, Student Services Council Representative,  **Jennifer Lenahan**, Classified Senate President,  **Roberto Gonzalez**, Classified Senate Representative,  **Ramona Butler**, Classified Senate Representative, **Alejandria Tomas**, Classified Senate Representative,  **Marcus Stewart** ASBCC, President,  **Vacant**, ASBCC, Senator

**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.***