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# College Roundtable for Planning and Budgeting Agenda – August 26, 2019

**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 | * Approve Agenda |
| 12:25-12:35 | Review minutes from May 29, 2019  Governance Retreat | K. Pernell | * Approve minutes |
| 12:35p-12:50p | Welcome & Introductions   * Confirm Membership | K. Pernell | * Share Information |
| 12:50p-1:00p | Review Charge of College Roundtable | R. Tomaneng | * Understand charge and purpose |
| 1:00p-1:15p | Accreditation | K. Hay | * Share Information |
| 1:15p-1:25p | Governance Updates | K. Pernell  F. Bridges  M. Frincke | * Share Information |
| 1:25p-1:30p | Good of the Order/Announcements | K. Pernell | * Share Information |
| 1:30p | Adjourn Meeting | K. Pernell |  |

***Next meeting: Wednesday, September 9, 2019***

**Roundtable Committee Members:**

**Rowena Tomaneng**, President, **Kuni Hay**, Vice President Instruction, **Stacey Shears,** 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, **Shirley Slaughter**, Director, Business & Administrative Services, **Martin De Mucha Flores**, Associate Dean, Educational Success, **John Nguyen**, Director Campus Life, **Felicia Bridges**, 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, **Mary Clarke-Miller**, Department Chairs Council Representative,  **Felicia Bridges**, Classified Senate President, **Jeejun Bertuso**, Classified Senate Representative, **Ramona Butler**, Classified Senate Representative, **Natalia Fedorova**, Classified Senate Representative, **Max Frincke,** 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.**