# 

# College Roundtable for Planning and Budgeting Agenda – April 20, 2020

**Location: via Zoom -** <https://cccconfer.zoom.us/j/117780194>

**Time: 12:20p.m.-1:30p.m.**

**Co-Chairs: Stacey Shears, Interim President and Kelly Pernell, Academic Senate President**

|  |  |  |
| --- | --- | --- |
|  | **AGENDA TOPIC** | **LEADER** |
| 12:20 – 12:27p | Roll Call / Review Agenda | K. Pernell |
| Review Minutes – 03/09/20 | K. Pernell |
| 12:27 – 12:40p | Participatory Governance Evaluation Tool | P. Sayavong |
| 12:40 – 12:50p | Institutional Self Evaluation Report (ISER) Timeline Revision | K. Hay |
| 1:50 – 1:00p | Emergency Assistance for Students | John Nguyen/ Martin De Mucha Flores |
| 1:00 – 1:10p | Summer Schedule Clarification | K. Hay |
| 1:10 – 1:20p | Participatory Governance Updates  -Integrated Planning Committee  -Facilities Committee  -Tech Committee | K. Hay  S. Slaughter  M. Clarke-Miller |
| 1:20 – 1:30p | Governance Updates  -Faculty Senate  -Classified Senate  -ASBCC | K. Pernell  F. Bridges  M. Frincke |
| 1:30p | Adjourn Meeting | S. Shears |

**Mission***: Berkeley City College’s mission is to provide our diverse community with educational opportunities, promote student success, and to transform lives. The college achieves its mission through instruction, student support and learning resources which enable its students to earn associate degrees and certificates, and to attain college competency, careers, transfer, and skills for lifelong success.*

***Next meeting: To be determined***

**Roundtable Committee Members**

**Stacey Shears**, Interim President **Kelly Pernell**, Academic Senate President

**Kuni Hay**, Vice President Instruction **Samuel Gillette**, Academic Senate Vice President

**Stacey Shears,** Vice President Student Services **Joseph J. Bielanski, Jr.,** Academic Senate

**Lisa R. Cook**, Dean, Liberal Arts, Social Sciences, and Math **Barbara Des Rochers**, Academic Senate

**Vacant**, Dean, Business, Science, & Applied Technology **Mary Clarke-Miller**, Department Chairs Council

**Brenda Johnson**, Dean, Student Support Services **Felicia Bridges**, PIO/ Classified Senate President

**Martin De Mucha Flores**, Associate Dean, Educational Success **Ramona Butler**, Classified Senate

**Shirley Slaughter**, Director, Business & Administrative Services **Jasmine Martinez,** Classified Senate

**John Nguyen**, Director Student Activities & Campus Life **Kye Ocasio-Pare**, Classified Senate Vice President

**Cynthia D. Reese**, Executive Assistant to the President **Max Frincke,** ASBCC, President

**Vision:** *Berkeley City College transforms students’ lives as an innovative, student-centered learning community dedicated to academic excellence, collaboration, equity, and social justice.*

**College Roundtable for Planning and Budgeting meetings are open to the college community**