

PLANNING AND BUDGETING COUNCIL MEETING MINUTES

Wednesday, November 6, 2019

LOCATON: Building 3, Room 142

Regular Meeting: 2:10 – 4:00 p.m.

NOTE:

All PBC Voting Members must:

1. Review [all new position request proposals](https://canadacollege.edu/planningbudgetingcouncil/staffing.php), supporting materials and feedback prior to this meeting.
2. Bring a cell phone to the meeting (to participate in a live poll)

CONSENT AGENDA:

* Approval of [Minutes](https://canadacollege.edu/planningbudgetingcouncil/meetings.php)
* Appoint Mary Concha-Thia to the PBC Task Force on Committee Reporting Structure
* Board-approved Staffing [Update](https://canadacollege.edu/planningbudgetingcouncil/meetings.php)

|  |  |  |  |
| --- | --- | --- | --- |
| **AGENDA ITEM** | **PRESENTER** | **PROCESS** | **TIME** |
| Welcome and Introductions  Approval of Consent Agenda | Diana Tedone-Goldstone and Jeanne Stalker  PBC Co-Chairs | Action | 5 |
| Role of Technology Committee in Resource Request and Prioritization Process | Ron Andrade, Interim Dean, ASLT  Allison Hughes, Instructional Technologist  Nick DeMello, DE Coordinator  (Co-chairs of the Technology Committee) | Discussion | 10 |
| New Positions Requested - Prioritization | Diana Tedone-Goldstone and Jeanne Stalker  PBC Co-Chairs | Discussion  Prioritization | 50 |
| SSPC By-law update | Dr. Manuel Pérez, VP of Student Services  Co-Chair, SSPC | Information  Action | 5 |
| **STANDING ITEMS** |  |  |  |
| Guided Pathways | Dr. Manuel Pérez, VP of Student Services | Information | 5 |
| ACES Committee | Ron Andrade, Interim Dean of ASLT | Information | 5 |
| SEM Committee | Dr. Karen Engel, Dean of PRIE | Information | 4 |
| Planning Council Reports | IPC, SSPC, APC representatives | Information | 6 |
| Proposed new or renewed grant and categorically-funded positions | Graciano Mendoza, VP of Administrative Services and grant writers   * Mental Health Grant (Pérez) | Information | 5 |
| President’s Update | Dr. Jamillah Moore, President | Information | 5 |
| Matters of Public Interest | Open to all | Information | 5 |
| **ADJOURN** | | | |

Next meeting: November 20, 2019. The meeting will also be held from 2:10 – 4:00 p.m.