



**PLANNING AND BUDGETING COUNCIL
MEETING MINUTES**
Wednesday, October 2, 2019
NOTE ROOM CHANGE: Building 3, Room 142
Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

- Approval of [Minutes](#)

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
Welcome and Introductions Approval of Consent Agenda	Diana Tedone-Goldstone, Academic Senate President Jeanne Stalker, Classified Senate President PBC Co-Chairs	Action	5
Update SSPC Bylaws	Dr. Manuel Pérez, VP of Student Services	Action	10
Guided Pathways and replicating the City University of New York's Accelerated Study in Associate Programs (CUNY ASAP) at Cañada. Promise Scholars Program as early adopters.	Dr. Manuel Pérez, VP of Student Services Marisol Quevedo, Promise Program Supervisor	Information Discussion	20
Resource Prioritization Rubric Review - debrief last year's process - identify issues - propose and approve a process for addressing those issues	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Discussion Action	15
Facilities Update	Dr. Jamillah Moore, President Graciano Mendoza, VP of Administrative Services	Information Discussion	15
ACES Committee	Ron Andrade, Acting Dean of ASLT	Information	5
SEM Committee	Dr. Karen Engel, Dean of PRIE	Action	5
Planning Council Reports	IPC, SSPC, APC representatives	Information	15
Staffing Update	Graciano Mendoza, VP of Administrative Services	Information	5
Guided Pathways	Dr. Manuel Pérez, VP of Student Services	Information	5
President's Update	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest	Open to all	Information	5
ADJOURN			

Next meeting: October 16, 2019. The meeting will also be held from 2:10 – 4:00 p.m.