



**PLANNING AND BUDGETING COUNCIL MEETING MINUTES**

**Wednesday, March 4, 2020**

**Location: ROOM 2-10**

**Regular Meeting: 2:10 – 4:00 p.m.**

**CONSENT AGENDA:**

- Approval of [Minutes](#)
- Board-approved Staffing [Update](#)

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
Welcome and Introductions Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	5
Auxiliary Services Update	Tom Bauer, Vice Chancellor, Auxiliary Services	Information Discussion	5 5
SSPC By-law amendment (membership)	Max Hartman, Dean of Counseling SSPC Representative to PBC	Discussion Action	5 5
<b>STANDING ITEMS</b>			
Guided Pathways	Dr. Manuel Pérez, VP of Student Services	Information	10
ACES Committee	David Reed, Dean of ASLT	Information	5
SEM Committee	Dr. Karen Engel, Dean of PRIE	Information	5
Planning Council Reports	IPC, SSPC, APC representatives	Information	10
Proposed new or renewed grant and categorically-funded positions	Graciano Mendoza, VP of Administrative Services and grant writers	Information	2
President's Update	Dr. Jamillah Moore, President	Information	15
Matters of Public Interest	Open to all	Information	5
<b>ADJOURN</b>			

**Next meeting: March 18, 2019. The meeting will also be held from 2:10 – 4:00 p.m.**