

Planning and Budget Council

Date | time 01.23.23 | 1:30 PM | *Location* Santa Rosa (Doyle Library 141) | *Zoom Option* <https://santarosa-edu.zoom.us/j/98401125057>

Members

D’Juan Brundidge, Frank Chong, Li Collier, Patty Collis, Stephanie Dirks, Anne Donegan, Gene Durand, Robert Ethington, Maggie Fishman, K. Frindell Teuscher, Benjamin Goldstein, Robert Holcomb, Kate Jolley, Sean Martin, Rachel McCain, Jessica Melvin, Eve Miller, Nancy Persons, Whitney Schultz, Sandy Sigala, Jeremy Smotherman, Debbie Weatherly

Item	Presenter
1. Agenda Review and Minutes Approval for 12.12.22	All
2. Member Announcements and Clarifying Questions from Previous Meetings	All
3. Accreditation Update	Robert Holcomb
4. Grants	
a. Financial Aid and Basic Needs Community of Practice Grant	Rachael Cutcher
b. Improving Undergraduate STEM Education: Hispanic-Serving Institutions (HSI Program)	Leon Hsu
c. EEO Innovative Best Practices	Robert Holcomb
d. Culturally Responsive Pedagogy and Practices Grant (tentative)	Nancy Persons
5. Shared Governance Survey	Nancy Persons
6. January State Budget Overview	Kate Jolley
7. PBC Conversation Topic: Strategic Enrollment Plan Implementation	All
8. Proposed Agenda Items for next meeting – February 13	All

Meeting Dates

Fall

~~September 12~~

~~September 26~~

~~October 10~~

~~October 24~~

~~November 14~~

Spring – Doyle, Room 141

January 23

February 13

February 27

March 13

March 27

~~November 28~~
~~December 12~~

April 10
April 24
May 8
May 22