

Date | time 02.13.23 | 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, John Stover, Debbie Weatherly

Item	Presenter
1. Agenda Review and Minutes Approval for 12.12.22 and 01.23.23	All
2. Member Announcements and Clarifying Questions from Previous Meetings	All
3. Accreditation Update	Robert Holcomb
4. Grants	
a. S-STEM Grant	Cathy Prince
b. Sonoma State CTC Grant	Maleese Warner
5. Institutional Planning Calendar	Jeremy Smotherman
6. PRPP Update	Jeremy Smotherman
7. Strategic Enrollment Management Plan	Robert Holcomb
8. College Council Survey	Nancy Persons
9. PBC Conversation Topic: None for this meeting, please feel free to suggest future topics	All
10. Proposed Agenda Items for next meeting – February 27	All

Meeting Dates

<u>Fall</u>	<u>Spring – Doyle, Room 141</u>
September 12	January 23
September 26	February 13
October 10	February 27
October 24	March 13
November 14	March 27
November 28	April 10
December 12	April 24
	May 8
	May 22