

Planning and Budget Council

Date | time 03.13.23 | 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, Monica Ohkubo, Nancy Persons, Whitney Schultz, Sandy Sigala, Jeremy Smotherman, John Stover, Debbie Weatherly

| Item | Presenter |
| --- | --- |
| 1. Agenda Review and Minutes Approval for 2.13.23 and 2.27.23
 | All |
| 1. Member Announcements and Clarifying Questions from Previous Meetings
 | All |
| 1. Budget Calendar
 | Kate Jolley  |
| 1. ACCJC Institutional Set Standards
 | Jeremy Smotherman |
| 1. Strategic Plan Update (Goals and Objectives)
 | Nancy Persons |
| 1. Grants Structure Update
 | Jeremy Smotherman |
| 1. Hire UP Pilot Program
 | Li Collier |
| 1. Proposed Agenda Items for next meeting – March 27
 | All |

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| **Meeting Dates** |  |
| **Fall** | **Spring – Doyle, Room 141** |
| ~~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 8May 22 |