

## 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
2. Member Announcements and Clarifying Questions from Previous Meetings	All
3. Budget Calendar	Kate Jolley
4. ACCJC Institutional Set Standards	Jeremy Smotherman
5. Strategic Plan Update (Goals and Objectives)	Nancy Persons
6. Grants Structure Update	Jeremy Smotherman
7. Hire UP Pilot Program	Li Collier
8. Proposed Agenda Items for next meeting – March 27	All

### Meeting Dates

#### Fall

~~September 12~~  
~~September 26~~  
~~October 10~~  
~~October 24~~  
~~November 14~~  
~~November 28~~  
~~December 12~~

#### Spring – Doyle, Room 141

~~January 23~~  
~~February 13~~  
~~February 27~~  
 March 13  
 March 27  
 April 10  
 April 24  
 May 8  
 May 22