

Planning and Budget Council

Date | time 04.24.23 | 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 4.10.23	All
2. Member Announcements and Clarifying Questions from Previous Meetings	All
3. Accreditation Update	Robert Holcomb
4. Update on Enrollment Management Plan implementation	Robert Holcomb
5. Grants	
a. Title V HSI / CCAMPIS	Cathy Prince
b. Rising Scholars Network Juvenile Justice	Robert Ethington
6. Follow-up on Survey Results	Kate Jolley
7. P2 FTES Update	Kate Jolley
8. ACCJC Annual Reports	Jeremy and Kate
9. Leading and Lagging Indicators for Institutional Outcomes	Jeremy Smotherman
10. Proposed Agenda Items for next meeting – May 8	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 Canceled
November 28	April 10
December 12	April 24
	May 8
	May 22

