

Planning and Budget Council

Date | time 09.09.24 | 1:30 PM | *Location* Santa Rosa (Doyle Library 145) | *Zoom Option* <https://santarosa-edu.zoom.us/j/98401125057>

Members

Patty Collis, Anne Donegan, Maggie Fishman, Angélica Garcia, Ruben Garcia, Benjamin Goldstein, Malena Hernandez Legorreta, Robert Holcomb, Linda Jay, Kate Jolley, Sara Jones, Siobhan McGregor-Gordon, Eve Miller, Shannon O'Reilly, Nick Perrone, Theresa Richmond, Whitney Schultz, Molly Senecal, Sandy Sigala, Jeremy Smotherman, Anthony Spinozza, Kim Starke, John Stover

	Presenter
1. Agenda Review and Minutes Approval for 05.13.24	All
2. Member Introductions, Announcements and Questions	John Stover
3. AI Challenge Grant	Lisa Beach
4. Planning and Budget Council Charge Review	All
5. Strategic Planning Recommendation	Jeremy Smotherman
6. 2023/24 Final FTES 320 report	Kate Jolley
7. 2024/25 Adopted Budget	Kate Jolley
8. Accreditation Follow-up Report Update	Jeremy Smotherman
9. New Accreditation Standards	Jeremy Smotherman
10. PBC Conversation Topic: What topics would you like to see on the agenda this fall?	John Stover
11. Proposed Agenda Items for next meeting – September 23	All

Fall Meeting Dates

September 9
September 23
October 14
October 28
November 25
December 9

Spring Meeting Dates

January 27
February 10
February 24
March 10
March 25
April 14
April 28
May 12