

Planning and Budget Council

Date | time 9.12.22 | 1:30 PM | Meeting Santa Rosa (Doyle Library 145)

Members

Frank Chong, Li Collier, Patty Collis, Anne Donegan, Robert Ethington, Ann Foster, Stephanie Dirks, Gene Durand, Maggie Fishman, Robert Holcomb, K. Frindell Teuscher, Regina Guerra, Kate Jolley, Sean Martin, Jessica Melvin, Eve Miller, Nancy Persons, Byron Reaves, Whitney Schultz, Sandy Sigala, Jeremy Smotherman, Debbie Weatherly

Item	Presenter
1. Minutes Approval for 5.23.22	All
2. Member Announcements and Clarifying Questions from Previous Meetings	All
3. Planning and Budget Council Charge	Nancy Persons
4. What is happening this semester ... <ul style="list-style-type: none"> a. Student Equity Plan 2.0 b. Enrollment Management c. Accreditation d. Guided Pathways e. Grants Process 	Jeremy Smotherman
5. Strategic Planning Timeline	Jeremy Smotherman
6. 320 Report/FTES	Kate Jolley
7. Budget Update	Kate Jolley
8. PRPP Cabinet Priorities	Jeremy Smotherman
9. PBC Conversation Topic: Which planning and budget topics would you like to focus on and why?	All
10. Proposed Agenda Items for next meeting – September 26	All

Meeting Dates

Fall

September 12
September 26
October 10
October 24

Spring

January 23
February 13
February 27
March 13

November 14
November 28
December 12

March 27
April 10
April 24
May 8
May 22