

Planning and Budget Council

Date | time 10.24.22 | 1:30 PM | Location Santa Rosa (Doyle Library 145) | 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, Regina Guerra, Robert Holcomb, Kate Jolley, Sara Jones, Sean Martin, Rachel McCain, Jessica Melvin, Timothy Melvin, Eve Miller, Nancy Persons, Whitney Schultz, Sandy Sigala, Jeremy Smotherman, Debbie Weatherly

Item		Presenter
1.	Agenda Review and Minutes Approval for 09.26.22 and 10.10.22	All
2.	Member Announcements and Clarifying Questions from Previous Meetings	All
3.	Student Equity Plan 2.0 Review	Matthew Long
4.	Enrollment Management Workgroup Update	Robert Holcomb
5.	311 Report, including 50% Law calculation and Education Protection Act report	Kate Jolley
6.	PBC Conversation Topic: "What are we not going to do anymore" process and timeline.	All
7.	Proposed Agenda Items for next meeting – November 14	All

Meeting Dates

<u>Fall</u>	Spring
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 8
	May 22