

Berkeley City College
College Roundtable for Planning and Budgeting
MEETING MINUTES
Monday, November 28, 2022

Members Present: Andrea Williams, John Nguyen, Matthew Freeman, Ramona Butler, Sean Brooks, Stacey Shears, Carolina Martinez, Carolyn Martin, Claudia Abadia, Joya Chavarin, Skyler Barton, Thomas Rizza

Guests (manually type): Azul Lewis, Catherine Nichols, Christopher Lewis, Cora Leighton, Dana Cabello, John Saenz, Joseph Bielanski, Lisa Cook, Mary Clarke-Miller, Randy Yang, Richard Kim

Tri-Chairs: Angélica Garcia, President; Matthew Freeman, Academic Senate President; Andrea Williams, Classified Senate President

AGENDA AND DISCUSSION ITEMS
1. Roll Call / Review Agenda
Co-chair Freeman called the meeting to order at 12:26 pm. Motion to approve agenda by: Skyler Barton Second by: Joya Chavarin Votes in favor: 13 Objections: 0 Abstentions: 0 Motion passes.
2. Review Minutes
Co-chair Freeman requested a review of the November 14, 2022 minutes. Motion to approve minutes by: Stacey Shears Second by: Joya Chavarin Votes in favor: 14 Objections: 0 Abstentions: 0 Motion passes.
3. IEPI Partnership Resource Team Visit #2 (Dec. 2)
Leader: Stacey Shears <ul style="list-style-type: none"> Shared the timeline for the 2nd visit.
4. Participatory Governance Updates - Integrated Planning Committee / Integrated Planning & Allocation Resources / Facilities Committee / Tech Committee
Integrated Planning Committee (Stacey Shears/Kuni Hay) <ul style="list-style-type: none"> Working on completing program reviews and getting ready to hand things over to IPAR Integrated Planning & Allocation Resources (Sean Brooks/Phoumy Sayavong) <ul style="list-style-type: none"> Next meeting Dec. 13th Facilities and Health & Safety Committee (Sean Brooks/John Nguyen)

- Next meeting is December 9th

Technology Committee (Chris Lewis/Mary Clarke-Miller)

- Reviewed the refresh plan, it is getting updated. Will have a full summary by the next meeting

5. Governance Updates - Faculty Senate / Classified Senate / ASBCC

Academic Senate (Report by Matthew Freeman)

- Next meeting Nov. 30, will hear from PD Committee chair, Chairs Council chair

Classified Senate (Report by Andrea Williams)

- Preparing for a retreat. Next meeting 12/7 2:30pm

Associated Students of Berkeley City College (Report by Mazin Saeed)

- Not present

6. Announcements

- Therapy dogs in the Atrium during finals week 12/12-12/16
- EOPS holiday tree is up for the CalWORKs toy drive, get an ornament to adopt a family or take a tag with a wish list for 12/7 toy distribution and celebration
- 12/8 EOPS luncheon in the student lounge
- Today, Tuesday and Wednesday are the last days for students to submit their CSU and UC applications. We have drop-in assistance in the Atrium.
- Regional Advisory for Virtual Production meets on Dec. 1: 6 colleges coming together - and industry

7. Adjourn Meeting

The meeting was adjourned by Co-chairs Garcia and Freeman at **12:52**pm.

Next Meeting: Monday, December 12, 12:20-1:30pm, Conference Room 451A/B and via Zoom

Minutes from live meeting: **Stacey Shears, x2820, sshears@peralta.edu**