



PLANNING & BUDGETING COUNCIL MEETING AGENDA

Wednesday, March 4, 2015

Building 2 - Room 10, 2:10 to 4:10 pm

| <u>AGENDA ITEM</u> | <u>PRESENTER</u> | <u>PROCESS</u> | <u>TIME</u> |
|--|---|----------------|-------------|
| 1) APPROVAL OF MINUTES | Doug Hirzel & Debbie Joy PBC Co-Chairs | Action | 5 minutes |
| 2) BUSINESS | | | |
| A. Construction Update | Jose Nunez & Karen Powell SMCCCD District Office | Information | 20 minutes |
| B. Professional Development | Doug Hirzel & Michelle Marquez | Discussion | 30 minutes |
| C. 3-Year Budget Projection | Michelle Marquez | Information | 15 minutes |
| D. The Evaluation of Governance Instrument | Chialin Hsieh | Action | 15 minutes |
| E. Innovation Fund Process Planning | Doug Hirzel | Discussion | 15 minutes |
| F. MMAP Multi-Measures Assessment & Placement Pilot Program | Kim Lopez | Information | 15 minutes |
| G. Important Dates <ul style="list-style-type: none"> • Hiring Presentations • Hiring Discussion of Strengths & Weaknesses | Tuesday, March 10 Tuesday, March 17 | | |
| H. Division/Committee Reports | | | |
| I. STAFFING UPDATES | Michelle Marquez | Information | 5 minutes |
| J. MATTERS OF PUBLIC INTEREST | Doug Hirzel & Debbie Joy | | |
| K. ADJOURNMENT | Doug Hirzel & Debbie Joy | | |

PBC MEETINGS ARE OPEN TO ALL

Upcoming PBC Meetings

March 18

April 1 & 15

May 6 & 20