



PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, April 15, 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 and Debbie Joy PBC Co-Chairs	Action	5 minutes
2) BUSINESS			
A. Institutional Effectiveness Goalsetting (All constituent groups will discuss proposed goals and provide feedback at May 20 meeting where they will be adopted with any changes.)	Chialin Hsieh	Discussion	30 minutes
B. ACCJC Fiscal Annual Report	Michelle Marquez/Larry Buckley	Information	20 minutes
C. New Position Announcement	Larry Buckley	Information	15 minutes
D. Report on Replacement Process for Dean of Business, Design and Workforce, and Vice President of Student Services	Larry Buckley	Information	15 minutes
E. Division/Committee Reports		Information	5 minutes
F. STAFFING UPDATES	Michelle Marquez		5 minutes
G. MATTERS OF PUBLIC INTEREST			5 minutes
H. ADJOURNMENT	Doug Hirzel and Debbie Joy		

PBC MEETINGS ARE OPEN TO ALL

Upcoming PBC Meetings

May 6 & 20

June 3 & 17