



PLANNING & BUDGETING COUNCIL MEETING AGENDA
Wednesday, October 15, 2014
Building 2, Room 10 – 2:10 to 4:10 p.m.

<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. Educational Master Plan Progress Report 2013-2014, Presentation	Chialin Hsieh, Dean of Planning, Research & Institutional Effectiveness	Informational	10 minutes
B. Strategic Plan Progress Report 2013-14	Chialin Hsieh, Dean of Planning, Research & Institutional Effectiveness	Informational	10 minutes
C. Assessment Manual	Doug Hirzel, PBC Co-Chair	Action	5 minutes
D. ACCJC College Recommendation Report	Doug Hirzel, PBC Co-Chair	Action	5 minutes
E. ACCJC District Recommendation Report	Larry Buckley, President, Cañada College	Informational	20 minutes
F. Safety Committee – New Role & Composition	Robin Richards, Vice President, Student Services & Gregory Anderson, Vice President, Instruction	Action	15 minutes
G. Professional Development – Next Steps	Robin Richards, Vice President, Student Services & Jennifer Castello, Faculty Representative, Humanities Division	Action	15 minutes
H. 'ESO! Grant Positions	Diva Ward, Learning Center Manager	Informational	5 minutes
I. Program Review Resource Processes	Doug Hirzel, PBC Co-Chair	Action	10 minutes
J. Division/Committee Reports		Informational	10 minutes
<u>Reminder:</u> New Hiring Proposals are due on October 17, 2014			
K. NEXT STEPS	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Review	5 minutes
L. MATTERS OF PUBLIC INTEREST	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Information	5 minutes
M. ADJOURNMENT	Doug Hirzel & Debbie Joy, PBC Co-Chairs		

MEETINGS ARE OPEN TO ALL
Upcoming PBC Meetings
October 15
November 5 & 19
December 3 & 17