



PLANNING & BUDGETING COUNCIL MEETING AGENDA
Wednesday, November 5, 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. Student Equity Plan	Michael Hoffman and Dean Anniqua Rana	Information	15 minutes
B. District ACCJC Recommendation Report	Dean Hsieh	Action	5 minutes
C. Educational Master Plan Progress Report	Dean Hsieh	Action	15 minutes
D. Strategic Plan Report	Dean Hsieh	Action	5 minutes
E. Discuss Hiring Process	Doug Hirzel	Action	10 minutes
F. Definition for Exemplary Program for Professional Development	President Buckley	Discussion	20 minutes
G. Division/Committee Reports			10 minutes
H. STAFFING UPDATES	Vickie Nunes	Information	10 minutes
I. MATTERS OF PUBLIC INTEREST	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Information	5 minutes
J. ADJOURNMENT	Doug Hirzel & Debbie Joy, PBC Co-Chairs		

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