



**PLANNING AND BUDGETING COUNCIL  
MEETING AGENDA**

**Wednesday, January 18, 2017**

**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. EMP Updates	Doug Hirzel/Chialin Hsieh	Information	10 minutes
B. Governance Manual Update	Doug Hirzel	Discussion	15 minutes
C. Rad Tech OA II	Janet Stringer	Information	5 minutes
D. “Start Strong, Stay Strong” College Promise Program	Jamillah Moore	Discussion	20 minutes
E. Hiring Update	Jamillah Moore	Discussion	10 minutes
F. Strategic Planning for EMPL Objectives	Doug Hirzel	Discussion	30 minutes
G. STAFFING UPDATES	Michelle Marquez	Information	5 minutes
H. MATTERS OF PUBLIC INTEREST		Information	
3) ADJOURN	Doug Hirzel and Debbie Joy		

**PBC meets 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays.**

**Upcoming meetings: February 1 and 15, March 1 and 15, April 19, May 3 and 17.**