



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA
Wednesday, April 19, 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. Capital Improvement Projects Update | VC Jose Nunez and Chris Strugar Fritsch, District Facilities Planning and Operations | Information | 15 minutes |
| B. Approving EMP Narrative | Doug Hirzel | Action | 10 minutes |
| C. Scheduling Review of Mission, Vision, and Values | Doug Hirzel | Discussion/ Information | 5 minutes |
| D. Charge to College Governance Groups to Review of Professional Learning Plan | Erin Moore | Information | 10 minutes |
| E. Continue to Prioritize Strategic Initiatives for EMP (Educational Master Plan) | Doug Hirzel | Discussion | 60 minutes |
| F. PRESIDENT'S UPDATE • Senior Accounting Technician | Jamillah Moore | Information | 5 minutes |
| G. STAFFING UPDATES • Replacement Position | Michelle Marquez | Information | 5 minutes |
| H. MATTERS OF PUBLIC INTEREST | | Information | |
| 3) ADJOURN | Doug Hirzel and Debbie Joy | | |

Upcoming meetings: May 3 and 17