



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA**

**Wednesday, December 6, 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) WELCOME APPROVAL OF MINUTES	Hyla Lacefield and Jeanne Stalker PBC Co-Chairs	Action	5 minutes
2) BUSINESS			
A. IPC Reassigned Time Application Assessment	David M. Johnson	Information	10 minutes
B. Mandated Accommodations Counselor	Max Hartman	Information	15 minutes
C. New Grant-Funded Position: OAI	Sara Wojsko, Director of SMCCD Health Services	Information	5 minutes
D. Professional Learning Needs Assessment	Erin Moore	Information	15 minutes
E. Climate Survey	Michelle Marquez	Information	5 minutes
F. Timeline for Hiring Vice President of Instruction	Michelle Marquez	Information	10 minutes
G. New Positions Proposals Update	Michelle Marquez	Information	10 minutes
H. Replacement Position: Director of Professional Development and Innovation	David M. Johnson	Information	5 minutes
I. PRESIDENT'S UPDATE	Jamillah Moore	(President Moore absent, meeting/presentation at Santa Monica Community College.)	
J. STAFFING UPDATES	Michelle Marquez	Information	
K. MATTERS OF PUBLIC INTEREST		Information	
3) ADJOURN			