



**PLANNING AND BUDGETING COUNCIL  
MEETING AGENDA**

**Wednesday, February 7, 2018  
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	
2. Public Safety Study Update	Bill Woods, SMCCCD Director of Public Safety	Discussion	15 minutes
3. Updating PBC Bylaws	Hyla Lacefield and Jeanne Stalker	Information	10 minutes
4. Resource Request Process	Michelle Marquez	Action	10 minutes
5. Budget Update	Michelle Marquez	Information	5 minutes
6. Accreditation Update	Tracy Huang and Alicia Aguirre	Information	5 minutes
7. Accreditation Ad Hoc Steering Committee	Tracy Huang and Alicia Aguirre	Information	5 minutes
8. Enrollment Management	David M. Johnson	Discussion	10 minutes
9. Institutional Benchmarks (ACCJC and IEPI)	Tracy Huang	Discussion	10 minutes
10. FCMAT Report	Michelle Marquez	Michelle Marquez	15 minutes
11. Campus Climate Survey	Jamillah Moore	Discussion	15 minutes
12. President's Update <ul style="list-style-type: none"> <li>• RWC Chamber Cornerstone Award</li> <li>• Hiring Timeline</li> </ul>	Jamillah Moore	Discussion	15 minutes
13. Planning Councils Update			
14. Staffing Update			
15. Matters of Public Interest			
16. Adjourn			

**Upcoming meetings: February 21, March 7 and 21**