



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA**

**Wednesday, September 5, 2018
Building 2 - Room 10, 2:10 to 4 pm**

SPECIAL NOTE: THIS MEETING INCLUDES DISCUSSION ON PROGRAM REVIEW.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) Welcome and Introductions Approval of Minutes	Hyla Lacefield and Jeanne Stalker PBC Co-Chairs	Action	5 minutes
2) FCMAT Report Update	Jamillah Moore	Information	5 minutes
3) Program Review Process	Karen Engel	Information and discussion	30 minutes
4) 2017-18 Final Budget	Mary Chries Concha Thia	Information	10 minutes
5) Education Master Plan Final Approval	Karen Engel	Information and discussion Action	15 minutes 5 minutes
6) Enrollment Management Task Force	Jamillah Moore	Information Action	10 minutes 5 minutes
7) Strategic Plan	Karen Engel	Information Discussion Action	5 minutes 5 minutes 5 minutes
8) Planning Council Reports			5 minutes
9) President's Update	Jamillah Moore	Information	5 minutes
10) Staffing Update	Mary Chries Concha Thia	Information	5 minutes
11) Matters of Public Interest		Information	
ADJOURN			

Next meeting: September 19