



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA**

Wednesday, November 28, 2018

Building 2 - Room 10

Meeting Begins at 1:40 p.m.

PBC Participatory Governance Work Group

Meets 1:40 – 2:10 p.m.

Regular Meeting: 2:10 to 4:00 p.m.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
PBC Work Group Meeting			
Participatory Governance (PG) Manual Updates	<u>PBC Partic. Gov. "Fun Group"</u> Martin Partlan Dayo Diggs Mary Concha Thia Diana Tedone/Hyla Lacefield Karen Engel Jeanne Stalker	Information	20
Approve PG updates	Hyla Lacefield Jeanne Stalker PBC Co-Chairs	Action	5
PBC Regular Meeting			
Welcome and Introductions Approval of Minutes	Hyla Lacefield and Jeanne Stalker PBC Co-Chairs	Action	5
ISER Quality Focus Essay	Alicia Aguirre, Accreditation Co-Chair Karen Engel, Accreditation Co-Chair, ALO	Information Action	5 5
Student Success Metrics	Karen Engel, Dean of PRIE	Information	15
Position Proposal Ballots	Char Perlas, VPSS Hyla Lacefield Jeanne Stalker	Information Action (approve the ballots)	10 5
Position Proposal Discussion and Vote	Hyla Lacefield Jeanne Stalker	Discussion Action	30 10
Position Proposal Timeline	Mary Chries Concha Thia, VPA	Information	5
Administrative Planning Council (APC) Updates	Mary Chries Concha Thia, VPA	Information	10
President's Update	Dr. Jamillah Moore, President	None	
Staffing Update	Mary Chries Concha Thia	Information	5
Matters of Public Interest		Information	5
ADJOURN			

Next meeting: December 5, 2018. This meeting will be to prioritize the program review resource requests. The meeting will also be held from 1:40 – 4:00 p.m.