



**PLANNING AND BUDGETING COUNCIL GOVERNANCE AND PROCESS WORKGROUP
PLANNING AND BUDGETING COUNCIL REGULAR MEETING**

AGENDAS

Wednesday, November 7, 2018

Building 2 - Room 10, 1:40pm to 4 pm (Please note earlier start time.)

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<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
PBC GOVERNANCE AND PROCESS WORKGROUP			
1) Report on Participatory Governance Manual Update	Karen Engel	Information	10 minutes
2) Budget Process and Load Decision-making process	Tammy Robinson	Information Discussion	10 minutes 10 minutes
PLANNING AND BUDGETING COUNCIL REGULAR MEETING			
1) WELCOME APPROVAL OF MINUTES	Hyla Lacefield and Jeanne Stalker, PBC Co-Chairs	Action	5 minutes
2) Proposed Reschedule of November 21 PBC Meeting to November 28	Hyla Lacefield and Jeanne Stalker	Discussion Action	5 minutes 5 minutes
3) Accreditation: Quality Focus Essay (QFE) draft	Karen Engel	Information	10 minutes
4) Institutional Learning Outcomes	Karen Engel	Information Action	5 minutes 5 minutes
5) Annual Plan/Institutional-set Standards	Karen Engel	Information Action	5 minutes 5 minutes
6) Approve Distance Education Strategic Plan and Professional Learning Plan	Hyla Lacefield and Jeanne Stalker	Action	5 minutes
7) Enrollment Management Committee Update	Karen Engel	Information Action	10 minutes 5 minutes
8) Resource Request Timeline/Proposed Changes	Mary Chries Concha This	Information	10 minutes

**PLANNING AND BUDGETING
COUNCIL REGULAR MEETING**

Standing Items: 9) Planning Council Reports	Representatives from Student Services, Instruction, and Administrative Planning Councils	Information	
10) President's Update	Jamillah Moore	Information	
11) Staffing Update	Mary Chries Concha Thia	Information	
12) Matters of Public Interest		Information	
ADJOURN			