

PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, December 5, 2018

Building 2 - Room 10

The Regular Meeting Begins at 1:40 p.m. and ends at 4:00 p.m. to allow time for

PROGRAM REVIEW RESOURCE PRIORITIZATION

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| **AGENDA ITEM** | **PRESENTER** | **PROCESS** | **TIME** |
| **PBC Regular Meeting** |  |  |
| Welcome and Introductions Approval of Minutes (including May 5, 2018 minutes) | Hyla Lacefield and Jeanne Stalker PBC Co-Chairs | Action | 10 |
| Guided Pathways Budget | Char Perlas, VPSS | Information  | 5 |
| ISER Quality Focus Essay | Alicia Aguirre, Accreditation Co-ChairKaren Engel, Accreditation Co-Chair, ALO | InformationAction | 55 |
| Program Review Resource Prioritization Process | Hyla Lacefield and Jeanne Stalker PBC Co-Chairs facilitate all-group process | Group Ranking Process (application of rubric) | 40 |
| Program Review Resource Review of Ranking Results | Hyla Lacefield and Jeanne Stalker PBC Co-Chairs facilitate an all-group discussion | Discussion of results from the ranking process | 40 |
| President’s Update | Dr. Jamillah Moore, President | Information | 2.5 |
| Staffing Update | Mary Chries Concha Thia | Information | 2.5 |
| Matters of Public Interest | Last Training for Banner 9 is December 6! | Information | 5 |
| **ADJOURN** |  |  |  |

Next meeting: January, 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.