



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA
Wednesday, March 20, 2019
Building 2 - Room 10
Regular Meeting: 2:10 to 4:10 p.m.**

| <u>AGENDA ITEM</u> | <u>PRESENTER</u> | <u>PROCESS</u> | <u>TIME</u> |
|--|--|----------------|-------------|
| Welcome and Introductions Approval of Minutes | Hyla Lacefield and Jeanne Stalker PBC Co-Chairs | Action | 5 |
| Radiology Technology | Martin Partlan, Faculty | Discussion | 5 |
| Replacement Hire | Adam Windham, Interim Dean of STEM | Action | 5 |
| Trabajo Grant Proposal (NSF) | Carol Rhodes, Faculty | Discussion | 5 |
| | Adam Windham, Interim Dean of STEM | Action | 5 |
| Space Allocation Committee Proposal | Char Perlas, Interim VPSS | Information | 5 |
| Returns with more information about who was on the Committee before and who is currently participating in the Districtwide space planning group. | Max Hartman, Dean of Counseling | Discussion | 5 |
| | | Action | 10 |
| Construction Update | Linda Rizzoli, Swinerton | Information | 10 |
| | Chris Strugar-Fritsch, SMCCCD Facilities | Q&A | 10 |
| Technology Plan | Tammy Robinson, VPI | Information | 5 |
| Plan adoption | | Action | 5 |
| College Metrics and Goals | Karen Engel, Dean of PRIE | Information | 10 |
| Vision for Success, Student Equity & Achievement Plan, ACCJC (new one-year goals), and SMCCCD Goals | | | |
| Revising Institution-set Standards | | | |
| College Planning | Karen Engel, Dean of PRIE | Information | 5 |
| Inventory/schedule of college plans and the role of the Annual Strategic Plan | | Action | 5 |
| Re-form Annual Strategic Planning Ad Hoc Work Group | | | |
| Strategic Enrollment Management Committee Report | Tammy Robinson, VPI | Information | 5 |
| | Karen Engel, Dean of PRIE | | |
| Planning Council Reports | IPC, SSPC, APC representatives | Information | 5 |

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| Staffing Update | Graciano Mendoza, VPA | Information | 5 |
| President's Update | Dr. Jamillah Moore, President | No Report | |
| Matters of Public Interest | | Information | 5 |
| ADJOURN | | | |

Next meeting: March 27, 2018. The meeting will also be held from 2:10 – 4:10 p.m.