



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA**

**Wednesday, February 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
Space Committee Proposal	Char Perlas, Interim VPSS Max Hartman, Dean of Counseling	Information Discussion	5 10
Construction Update	Linda Rizzoli, Swinerton Chris Strugar-Fritsch, SMCCD Facilities	Information Q&A	10 10
Discuss and align the roles and responsibilities of the Technology Committee, Distance Education Advisory Committee (DEAC), and proposed Instructional Technology Advisory Committee	Tammy Robinson, VPI	Information Discussion	10 10
Participatory Governance Manual Updates – PBC Membership Academic and Classified Senates will report out on their discussions related to this topic	<u>PBC Partic. Gov. “Fun Group”</u> Diana Tedone/Hyla Lacefield Jeanne Stalker Martin Partlan Karen Engel	Information Action	5 5
Institutional Learning Outcomes (ILOs) from other colleges	Karen Engel, Dean of PRIE	Information	15
Accreditation Self Evaluation Report Update Dates for Visit, Student Forum	Alicia Aguirre, ISER Co-Chair Karen Engel, ISER Co-Chair	Information	10
Strategic Enrollment Management Committee Report	Tammy Robinson, VPI Karen Engel, Dean of PRIE	Information	5
Planning Council Reports	IPC, SSPC, APC representatives	Information	5
Staffing Update	Graciano Mendoza, VPA	Information	5
President’s Update	Dr. Jamillah Moore, President	None	5
Matters of Public Interest		Information	5
ADJOURN			

Next meeting: March 6, 2018. The meeting will also be held from 2:10 – 4:10 p.m.