



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA**

Wednesday, February 6, 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
Guided Pathways Organizational structure, budget and faculty release time <i>How to allow for additional release time opportunities outside of the usual process/timeframe</i>	Char Perlas, Interim VPSS Hyla Lacefield Jeanne Stalker	Information Discussion Action	5 5 5
State and District budget update	Graciano Mendoza, VPA	Information	5
Instructional Technology Advisory Committee Proposal	Lezlee Ware, Distance Education Coordinator David Reed, Dean, ASLT	Information	10
Participatory Governance Manual Updates	<u>PBC Partic. Gov. "Fun Group"</u> Martin Partlan Diana Tedone/Hyla Lacefield	Information Discussion Action	5 15 5
Compendium of Committees (and reporting structure of all campus committees)	Karen Engel Jeanne Stalker		
Program Review Process • PBC prioritization results of Fall 2018 • Debrief of 2018 process • Presentations (IPC & SSPC) • Discuss changes and plan for 2019-20	Karen Engel, Dean of PRIE Allison Hughes, Instructional Technologist Graciano Mendoza, VPA	Information Debrief Discussion Action	5 15 15 5
Institutional Learning Outcomes (ILOs) from other colleges	Karen Engel, Dean of PRIE	Information	5
Strategic Enrollment Management Committee Report	Tammy Robinson, VPI Karen Engel, Dean of PRIE	Information	2.5
Planning Council Reports	IPC, SSPC, APC representatives	Information	5
Staffing Update	Graciano Mendoza, VPA	Information	2.5
President's Update	Dr. Jamillah Moore, President	None	2.5
Matters of Public Interest		Information	2.5
ADJOURN			

Next meeting: February 20, 2018. The meeting will also be held from 2:10 – 4:10 p.m.