



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA**
Wednesday, September 18, 2019
NOTE ROOM CHANGE: Building 3, Room 142
Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

- Approval of [Minutes](#)
- Approval of Task Force (James Carranza, Jessica Kaven, Loretta Davis Rascon) to develop draft procedures for establishing sub-committee reporting structures (possible PBC Bylaw changes)

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
Welcome and Introductions Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	5
Follow-up on last year's Program Review Resource Requests for FY 2019-20	VPA Graciano Mendoza	Information	10
Accreditation Update <ul style="list-style-type: none"> • Prep • Meetings/Schedule • Events 	Dean Karen Engel, ALO, Co-Chair Alicia Aguirre, Faculty Co-Chair	Information	15
PBC Training	Diana Tedone-Goldstone Jeanne Stalker VPA Graciano Mendoza Dean Karen Engel	Information Discussion	15 10
College Plan Updates <ul style="list-style-type: none"> • Student Equity and Achievement Plan (SEAP) 	SEAP: Dean David Reed, ASLT	Information Discussion	15
Graduation Survey Results	Dean Karen Engel	Presentation Discussion	10 5
ACES Committee	Dean David Reed	Information	5
SEM Committee	Dean Karen Engel	Action	3
Planning Council Reports	IPC, SSPC, APC representatives	Information	5
Staffing Update	VPA Graciano Mendoza	Information	2
President's Update	Dr. Jamillah Moore	Information	5
Matters of Public Interest	Open to all	Information	5
ADJOURN			

Next meeting: October 3, 2019. The meeting will also be held from 2:10 – 4:00 p.m.