



PLANNING & BUDGETING COUNCIL MEETING AGENDA
Wednesday, December 11, 2013
Building 2, Room 10 – 2:10 to 4:10 p.m.

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Action	5 minutes
2) BUSINESS			
A. Solar Farm Project	Jose Nunez, SMCCCD Vice Chancellor of Facilities Planning, Maintenance & Operations	Information & Discussion	15 minutes
B. Resource Allocation Model	Kathy Blackwood, SMCCCD Executive Vice Chancellor	Report	25 minutes
C. Hiring Proposal	Doug Hirzel, Academic Senate President & PBC Co-Chair	Discussion & Action	15 minutes
D. Professional Ethics Policy	Larry Buckley, President	Information & Discussion	5 minutes
E. EMP Progress Report	Debbie Joy, Classified Senate President & PBC Co-Chairs	Report & Update	20 minutes
F. Annual Plan Resource Request	Doug Hirzel, Academic Senate President & PBC Co-Chair Chialin Hsieh, Dean of Planning, Research, & Institutional Effectiveness	Information & Discussion	20 minutes
G. Division/Committee Reports	Division Committee Reps	Report/Update	10 minutes
3) NEXT STEPS	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Review	5 minutes
4) MATTERS OF PUBLIC INTEREST	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Information	5 minutes
5) ADJOURNMENT	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President		

MEETINGS ARE OPEN TO ALL
Upcoming Meeting Dates for Fall 2013:
12/18 Regular PBC Meeting