



**PLANNING AND BUDGETING COUNCIL  
MEETING AGENDA**

**Wednesday, February 21, 2018  
Building 2 - Room 10, 2:10 to 4:10 pm**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) Welcome Approval of Minutes	Jeanne Stalker and Hyla Lacefield PBC Co-Chairs	Action	
2) Accreditation Update	Tracy Huang	Information	10 minutes
3) Guided Pathways	Phillip King	Information	15 minutes
4) 3-Year Budget Projection	Michelle Marquez	Information	20 minutes
5) New Position Approval	Jeanne Stalker and Diana Tedone	Action	30 minutes
6) Budget Development Timeline	Mary Chries Concha Thia	Information	10 minutes
7) NSF Stem Grant	Janet Stringer	Information	5 minutes
8) March 8 Flex Day	Dayo Diggs	Information	5 minutes
9) President's Update	Jamillah Moore	Information	10 minutes
10) Replacement Position: Psychology Faculty	James Carranza	Information	5 minutes
11) Staffing Update	Michelle Marquez	Information	
12) Planning Council Updates		Information	
13) Matters of Public Interest		Information	
14) Adjourn			