



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA**

**Wednesday, September 20, 2017
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	Hyla Lacefield and Jeanne Stalker		
2) APPROVAL OF MINUTES	PBC Co-Chairs	Action	5 minutes
3) BUSINESS			
A. New Position Proposals Process Timeline	Hyla Lacefield and Jeanne Stalker	Action	10 minutes
B. Professional Learning Committee Update	Michelle Marquez	Information	5 minutes
C. Program Review Resource Requests	Michelle Marquez	Information	5 minutes
D. Space Allocation Process	Michelle Marquez	Action	5 minutes
E. Accreditation: Self-Study Team/Standard Team Chairs	Tracy Huang	Action	5 minutes
F. College Mission Review Process	Jamillah Moore and Tracy Huang	Discussion/ Action	5 minutes
G. Guided Pathways	Phillip King	Information	5 minutes
H. Reassigned Time Budget	David M. Johnson	Information	5 minutes
I. Athletics Program Supervisor Position	David M. Johnson	Information	5 minutes
J. President's Update	Jamillah Moore	Information	10 minutes
K. Staffing Update	Michelle Marquez	Information	5 minutes
L. Matters of Public Interest		Information	
4) ADJOURN	Hyla Lacefield and Jeanne Stalker		

Upcoming PBC meeting dates:
October 4 and 18, November 1 and 15, December 6 and 20