



**PLANNING AND BUDGETING COUNCIL GOVERNANCE AND PROCESS WORKGROUP  
PLANNING AND BUDGETING COUNCIL REGULAR MEETING**

**AGENDAS**

**Wednesday, October 17, 2018**

**Building 2 - Room 10, 1:40pm to 4 pm (Please note earlier start time.)**

Page 1 of 2

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
<b>PBC GOVERNANCE AND PROCESS WORKGROUP</b>			
1) Participatory Governance Manual	Dayo Diggs, Director of Business Operations, Interim	Information	30 minutes
2) Vision of College Participatory Governance Bylaws Role of PBC	Hyla Lacefield and Jeanne Stalker, PBC Co-Chairs	Presentation Discussion Action	10 minutes 10 minutes
<b>PLANNING AND BUDGETING COUNCIL REGULAR MEETING</b>			
1) WELCOME APPROVAL OF MINUTES	Hyla Lacefield and Jeanne Stalker PBC Co-Chairs	Action	5 minutes
2) Accreditation Standard III	Michelle Marquez VP Special Projects, SMCCCD	Information	5 minutes
3) Enrollment Management Task Force Report	Tammy Robinson Vice President of Instruction	Information Action	15 minutes 5 minutes
4) Professional Learning Plan	Professor David Meckler, Faculty Professional Development Coordinator	Information Action	5 minutes 5 minutes
5) Distance Education Strategic Plan	Professor Lezlee Ware, Faculty Distance Education Coordinator	Information Action	5 minutes 5 minutes
6) Strong Workforce Program (Tri-chair)	Hyla Lacefield	Information Action	5 minutes 5 minutes
7) Facilities Update	Hyla Lacefield and Jeanne Stalker	Information	5 minutes
<b>Standing Items:</b> 8) Planning Council Reports	Representatives from Student Services, Instruction, and Administrative Planning Councils	Information	

**PLANNING AND BUDGETING  
COUNCIL REGULAR MEETING**

<b>Standing Items</b> (continued)			
9) President's Update	Jamillah Moore	Information	
10) Staffing Update	Mary Chries Concha Thia VP, Administrative Services, Interim	Information	
11) Matters of Public Interest		Information	
ADJOURN			

**New Position Requests Proposal Presentations to Joint Planning Councils and College Community:  
Tuesday-Wednesday-Thursday, October 30, 31, and November 1: 2:10-4pm, Room 2-10**

**Remaining Fall 2018 PBC Regular Meetings: November 7 and 22, December 5**