



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA
Wednesday, May 1, 2019
Building 2 - Room 10
Regular Meeting: 2:10 – 4:10 p.m.**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
Welcome and Introductions Approval of Minutes	Hyla Lacefield and Jeanne Stalker PBC Co-Chairs	Action	5
Participatory governance evaluation survey questions - finalization	Karen Engel, Dean of PRIE	Information Discussion Action	3 5 2
Debrief of California Academic Senate presentation	Hyla Lacefield, Academic Senate President	Discussion	15
Budget Development Process	Graciano Mendoza, Vice President, Administration Mary Concha Thia, College Business Officer	Information Discussion	10 5
Vision for Success Goal (update) and Student Equity Metrics (update)	Karen Engel, Dean of PRIE SEAP Team	Information Discussion Action on Vision for Success only	10 5 2
Progress Report on 2018-19 Annual Plan	Karen Engel, Dean of PRIE VPI, VPSS, VPA and Planning Council chairs	Information Discussion	10
Draft 2019-20 Annual Plan: goals, priorities, and implementation plans	PBC 2019-20 Annual Plan Task Force James Carranza, Dean – Humanities & Social Sciences Allison Hughes, Instructional Technologist	Information Discussion	15
CUNY-ASAP Debrief	Marisol Quevedo, Promise Program Maureen Wiley, Assistant Professor, Humanities Gloria Darafshi, Counseling Division and others who were on the team	Information Discussion	12
Strategic Enrollment Management Committee Report	Tammy Robinson, VPI Karen Engel, Dean of PRIE	Information	3.5
Planning Council Reports	IPC, SSPC, APC representatives	Information	5
Staffing Update	Graciano Mendoza, VPA	Information	2.5
President's Update	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest	Open to all	Information	5
ADJOURN			

Next meeting: May 15, 2019, 2:10 – 4:10 p.m. (Final meeting for spring 2019.)