

PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, April 17, 2019

Building 2 - Room 10

Regular Meeting: 2:10 – 4:10 p.m.

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| **AGENDA ITEM** | **PRESENTER** | **PROCESS** | **TIME** |
| Welcome and Introductions Approval of [Minutes](https://canadacollege.edu/planningbudgetingcouncil/meetings.php) | Hyla Lacefield and Jeanne Stalker  PBC Co-Chairs | Action | 5 |
| Participatory governance evaluation survey questions | TBD | Information  Discussion  Action | 5  5  2.5 |
| Technology Committee Progress Reports for 2017-18 and 2018-19 | David Reed, Dean of ASLT  Lezlee Ware, DE Coordinator  Allison Hughes, Instructional Technologist | Discussion  Action | 5  2.5 |
| 2019-2021 Technology Plan – first draft | David Reed, Dean of ASLT  Lezlee Ware, DE Coordinator  Allison Hughes, Instructional Technologist | Information  Discussion | 10  5 |
| Historical context of the resource allocation model  Walk-through of present resource allocation model assumptions | Kathy Blackwood, Former VC Finance  Bernata Slater, Chief Financial Officer  Peter Fitzsimmons, District Budget Officer | Information  Q&A | 40  10 |
| Fiscal Year 2019-20 additional, on-going resources | Graciano Mendoza, VPA | Information | 10 |
| Strategic Enrollment Management Committee Report | Tammy Robinson, VPI  Karen Engel, Dean of PRIE | Information | 2.5 |
| 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 1, 2019. The meeting will also be held from 2:10 – 4:10 p.m.