



**PLANNING AND BUDGETING COUNCIL  
MEETING AGENDA  
Wednesday, May 4, 2016  
Building 2 - Room 10, 2:10 to 4:10 pm**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) APPROVAL OF MINUTES	Doug Hirzel and Debbie Joy PBC Co-Chairs	Action	5 minutes
2) BUSINESS			
A. Midterm Report	Chialin Hsieh	Action	5 minutes
B. IEPI Goalsetting (Institutional Effectiveness Partnership Initiative)	Chialin Hsieh	Action	15 minutes
C. EMP Process (Educational Master Plan)	Doug Hirzel/Chialin Hsieh	Action	15 minutes
D. Loss of BOG	Lizette Bricker	Information	15 minutes
E. Common Assessment Update	Lizette Bricker	Information	15 minutes
F. ILO Equity Recommendation	Michael Hoffman/Anniqa Rana	Information	15 minutes
G. IEPI Visit	Michelle Marquez/Gregory Anderson	Information	10 minutes
H. Hiring Timeline Process	Doug Hirzel	Action	25 minutes
I. STAFFING UPDATES	Michelle Marquez	Information	
J. MATTERS OF PUBLIC INTEREST		Information	
3) ADJOURN	Doug Hirzel and Debbie Joy		

**PBC MEETINGS ARE OPEN TO ALL**

**Future meeting:**

**May 18**