



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA
Wednesday, October 7, 2015
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. Fall Hiring Timeline	Doug Hirzel	Info/Discussion	15 minutes
B. Progress Reports	Doug Hirzel	Info/Discussion	5 minutes
1. Sustainability			
2. Educational Master Plan			
3. Strategic Plan			
C. Measure H Update	Michelle Marquez	Info/Discussion	20 minutes
D. College Benchmark Report	Chialin Hsieh	Action	10 minutes
E. Governance Manual	Doug Hirzel	Info/Discussion	40 minutes
F. STAFFING UPDATES	Michelle Marquez	Info/Discussion	10 minutes
G. MATTERS OF PUBLIC INTEREST			
3) ADJOURN	Doug Hirzel and Debbie Joy		

PBC MEETINGS ARE OPEN TO ALL

Upcoming Meetings:

October 21

November 4 and 18

December 2 and 16