



**PLANNING AND BUDGETING COUNCIL  
AGENDA**

**Wednesday, March 21, 2018  
Building 2 - Room 10, 2:10 to 4:00 pm**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) Welcome and Approval of Minutes	Hyla Lacefield and Jeanne Stalker PBC Co-Chairs	Action	5 minutes
2) Accreditation Update	Tracy Huang and Alicia Aguirre, Accreditation Co-chairs	Information	5 minutes
3) Sustainability Plan	Susan Mahoney, Professor, Earth and Environmental Science	Information Action	10 minutes 5 minutes
4) Equity Statement	Rebekah Taveau, ACES Coordinator	Information Action	10 minutes 5 minutes
5) Budget Principles	Michelle Marquez	Action	10 minutes
6) Guided Pathways: Work Plan for Submission to CCCC	Phillip King	Action	10 minutes
7) Institutional-set Standards Setting Goals	Tracy Huang	Information Action	10 minutes 5 minutes
8) Position Classification	David Feune, Director, Human Resources, SMCCCD	Discussion	15 minutes
9) Enrollment Management	Jamillah Moore	Discussion	10 minutes
10) President's Update Discussion on New Classified Positions: Recommendation Criteria and Guidelines	Jamillah Moore	Information	10 minutes
11) Planning Councils Reports			
12) Staffing Update	Michelle Marquez		
13) Matters of Public Interest			
14) Adjourn			

Upcoming PBC meeting dates: April 4 and 18, May 2 and 16