

PLANNING AND BUDGETING COUNCIL MEETING AGENDA - REVISED -

Wednesday, September 19, 2018

Building 2 - Room 10, 2:10 to 4 pm

**SPECIAL NOTE: THIS MEETING INCLUDES ONLY INFORMATION ITEMS THERE ARE NO ACTION ITEMS**

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| **AGENDA ITEM** | **PRESENTER** | **PROCESS** | **TIME** |
| 1) Welcome and Introductions Approval of Minutes | Hyla Lacefield and Jeanne Stalker PBC Co-Chairs | Information | 5 minutes |
| 2) Program Review Process Streamlining   * System Tools Change Options * Validation Process * Timeline for New Position Requests * Recommendations from SSPC | Karen Engel  Dean of PRIE | Information and discussion | 25 minutes |
| 3) 2018-19 Final Budget | Mary Chries Concha Thia  Interim Vice President of Administration | Information | 10 minutes |
| 4) Accreditation – Possible QFE topics recommended by the ISER Ad Hoc Steering Committee  5) FCMAT recommendation that there be a third “Tri” chair of PBC  6) Business Faculty replacement | Alicia Aguirre  Co-Chair, Accreditation  Jeanne Stalker  Classified Senate President  Hyla Lacefield  Academic Senate President | Information  Information and discussion  Information and discussion | 10 minutes  10 minutes  10 minutes |
| 5) Enrollment Management Task Force – update | Karen Engel, Dean of PRIE  Tammy Robinson, VPI  Char Perlas, Interim VPSS | Information | 15 minutes |
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| 8) Planning Council Reports |  |  | 5 minutes |
| 9) President’s Update | Jamillah Moore, President | Information | 5 minutes |
| 10) Staffing Update | Mary Chries Concha Thia  Interim Vice President of Admin. | Information | 5 minutes |
| 11) Matters of Public Interest |  | Information |  |
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Next meeting: October 3