

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 EngelDean of PRIE | Information and discussion | 25 minutes |
| 3) 2018-19 Final Budget | Mary Chries Concha ThiaInterim Vice President of Administration | Information | 10 minutes |
| 4) Accreditation – Possible QFE topics recommended by the ISER Ad Hoc Steering Committee5) FCMAT recommendation that there be a third “Tri” chair of PBC6) Business Faculty replacement | Alicia AguirreCo-Chair, Accreditation Jeanne StalkerClassified Senate PresidentHyla LacefieldAcademic Senate President | InformationInformation and discussionInformation and discussion | 10 minutes10 minutes10 minutes |
| 5) Enrollment Management Task Force – update | Karen Engel, Dean of PRIETammy Robinson, VPIChar 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 ThiaInterim Vice President of Admin. | Information | 5 minutes |
| 11) Matters of Public Interest |  | Information |  |
| ADJOURN |  |  |  |

Next meeting: October 3