



PLANNING AND BUDGETING COUNCIL
MEETING AGENDA - Revised
Wednesday, May 15, 2019
Building 2 - Room 10
Regular Meeting: 2:10 – 4:10 p.m.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
Welcome and Introductions Approval of Minutes	Hyla Lacefield and Jeanne Stalker PBC Co-Chairs	Action	5
Acknowledgement of Accreditation Team	President Jamillah Moore Alicia Aguirre, Faculty Co-Chair Sarah Harmon, Faculty Editor	Presentation	5
Biology Program FTE Replacement Proposal	Doug Hirzel, Professor, Science & TEchnology	Action	10
Strategic Enrollment Management Committee Report	Tammy Robinson, VPI Karen Engel, Dean of PRIE	Information	15
Student Equity and Achievement Plan and related Metrics	SEAP Planning Team Char Perlas, Interim VPSS David Reed, Dean, ASLT Rebekah Taveau, ACES Karen Engel, Dean, PRIE	Information Discussion Action	10 5 2
Education Master Plan update: draft Strategic Plan for 2019-20	PBC Annual Strategic Planning Task Force Karen Engel, Dean of PRIE James Carranza, Dean of H&SS Allison Hughes, Instructional Technologist	Information Discussion	15
Guided Pathways Summer Effort	Hyla Lacefield, Academic Senate President Char Perlas, VPSS	Discussion	10
Climate Survey Results	Karen Engel, Dean of PRIE	Information Discussion	3 10
Vision for Success Goals Final	Karen Engel, Dean of PRIE	Information Action	5 2
Resource Allocation Summary per Program Review timeline	Graciano Mendoza, VPA	Information	5
Planning Council Reports	IPC, SSPC, APC representatives	Information	5
Staffing Update	Graciano Mendoza, VPA	Information	2
President's Update	President Jamillah Moore	Information	5
Matters of Public Interest	Open to all	Information	5
ADJOURN			

Next meeting: September 4, 2019. The meeting will also be held from 2:10 – 4:10 p.m.