



PLANNING AND BUDGETING COUNCIL MEETING MINUTES

December 5, 2018

Room 2-10; 1:40-4:00 p.m.

**Program Review Resource Prioritization**

**Members Present:** Hyla Lacefield, Martin Partlan, Nick Carr, Paul Naas, Rachel Corrales, James Carranza, Max Hartman, Leonor Cabrera, Doniella Maher, Mary Chries Concha Thia, Karen Engel, David Meckler, Char Perlas

**Members Absent:**

AGENDA ITEM	
<p><b>1. Welcome and Introductions</b> <b>Approval of Minutes</b></p>	<p>Waiting to approve the minutes below</p> <p>October 3, 2018 October 17, 2018 November 7, 2018 November 28, 2018</p>
<p><b>2. Guided Pathways Budget</b></p>	<p>Link to <a href="#">Guided Pathways Budget Presentation</a> presented by Vice President Char Perlas</p> <p>If anyone is interested in joining the Guided Pathways Teams, please see Char Perlas</p>
<p><b>3. ISER Quality Focus Essay</b></p>	<p>Karen Engel and Alicia Aguirre presented the <a href="#">ISER Quality Focus Essay</a></p> <p>The motion to approve was made by Martin Partlan and seconded by Mary Chries Concha Thia</p> <p>All approved an <i>I CAN Start Strong</i> focus for the College's Quality Focus Essay for our Institutional Self Evaluation Report (ISER) in preparation for our accreditation review in 2019. The PBC approved the document pending a further discussion and</p>

	refinement of the college metrics that will be used to track and measure progress toward our goals.
<b>3. Program Review Resource Prioritization Process</b>	Everyone at the meeting broke into small groups to work on resource prioritization using the rubric provided.
<b>4. Program Review Resource Review of Ranking Results</b>	<p>PBC discussed the ballot form for ranking personnel positions. Only the PBC will vote on these positions for 2019-2020. The ballots will be sent to Hyla Lacefield and Debbie Joy who will compile the results.</p> <p>The ballot was discussed and process was confirmed at the November 28<sup>th</sup> meeting.</p> <p>The link to the results are <a href="#">here</a> (at the bottom of the page).</p>
<b>6. President's Update</b>	No President's updates
<b>7. Staffing Update</b>	No Staffing Updates
<b>8. Matters of Public Interest</b>	No Matters of Public Interest
<b>ADJOURN</b>	Adjourned at 4:00