



Cañada College

PLANNING & BUDGETING COUNCIL MEETING AGENDA

Wednesday, April 16, 2014

Building 2, Room 10 – 2:10 to 4:10 p.m.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) APPROVAL OF MINUTES	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Action	5 minutes
2) BUSINESS			
A. Research Plan	Chialin Hsieh, Dean PRIE	Informational & Discussion	5 minutes
B. HSI Presentation	Gregory Anderson, Vice President of Instruction	Informational & Discussion	10 minutes
C. Update on Basic Skills	Anniqua Rana, Basic Skills Coordinator	Informational & Discussion	15 minutes
D. Call for Annual Review of Governance	Doug Hirzel, PBC Co-Chair	Informational & Discussion	15 minutes
E. One Time Money Criteria & Process	Doug Hirzel, PBC Co-Chair	Action	20 minutes
F. Division/Committee Reports	Division Committee Reps	Report	10 minutes
G. Update EMP	Working Groups	Working Groups Meet & Update	40 minutes
3) NEXT STEPS	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Review	5 minutes
4) MATTERS OF PUBLIC INTEREST	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Information	5 minutes
5) ADJOURNMENT	Doug Hirzel & Debbie Joy, PBC Co-Chairs		

*Upcoming PBC Meetings for Spring 2014
May 7 & 21*