



Cañada College

PLANNING & BUDGETING COUNCIL MEETING AGENDA

Wednesday, October 16, 2013

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

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Action	5 minutes
2) BUSINESS			
A. Report on EMP Progress	Doug Hirzel, Academic Senate President, Debbie Joy, Classified Senate President & PBC Co-Chairs	Reporting & Discussion	25 minutes
B. ILO Revision	Doug Hirzel, Academic Senate President	Action	15 minutes
C. Accreditation Update	Robin Richards, Vice President of Student Services & Accreditation Co-Chair	Review & Discussion	10 minutes
D. Vote to Amend the Participatory Governance Manual	Doug Hirzel, Academic Senate President & PBC Co-Chair	Action	15 minutes
E. Update on VP & Dean Position	Lawrence Buckley, College President	Update & Discussion	15 minutes
F. Report on Student Success & Support Program Conference	Robin Richards, Vice President of Student Services	Report	10 minutes
G. Division/Committee Reports	Division Committee Reps	Update	10 minutes
3) NEXT STEPS	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Review	5 minutes
4) MATTERS OF PUBLIC INTEREST	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Information	5 minutes
5) ADJOURNMENT	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates for Fall 2013:

11/6 & 20; 12/4 & 18