



PLANNING & BUDGET COUNCIL MEETING AGENDA

Wednesday, September 4, 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. Review of Participatory Governance Summary Recommendations	Doug Hirzel, PBC Co-Chair	Review & Discussion	15 minutes
B. Review of Institutional Learning Outcomes Summary Recommendations	Doug Hirzel, PBC Co-Chair	Review & Discussion	15 minutes
C. Strategic Plan Implementation	Larry Buckley, President	Discussion	10 minutes
D. Educational Master Plan Progress Evaluation	Doug Hirzel & Debbie Joy PBC Co-Chairs	Review & Discussion	15 minutes
E. Review A2B and TRiO Program Changes	Robin Richards, Vice President of Student Services	Informational	10 minutes
F. Library Personnel Changes & Building 9 Retreat	Gregory Anderson, Vice President of Instruction	Informational	5 minutes
G. Athletics Organizational Changes	Gregory Anderson, Vice President of Instruction	Informational	5 minutes
H. Committee Reporting Plan	Doug Hirzel, PBC Co-Chair	Discussion	10 minutes
I. Accreditation Review	Robin Richards, Vice President of Student Services	Update	5 minutes
J. Work Group Meetings	Robin Richards, Vice President of Student Services	Discussion	10 minutes
3) DIVISION/COMMITTEE UPDATES	Division/Committee Reps	Information	5 minutes
4) NEXT STEPS	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Information	5 minutes
6) ADJOURNMENT	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates for Fall 2013: 9/18, 10/2 & 16, 11/6 & 20, 12/4 & 18