



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA
Wednesday, September 16, 2015
Building 2 - Room 10, 2:10 to 4:10 pm**

<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. Program Review Resource Request – Closing the Loop	Michelle Marquez	Info/Discussion	25 minutes
B. Strategic Planning Online (SPOL) Demo	Doug Hirzel	Info/Discussion	15 minutes
C. District and College Innovation Fund	Michelle Marquez	Info/Discussion	15 minutes
D. College Benchmark Report	Chialin Hsieh	Action	20 minutes
E. Institutional Learning Outcomes	Doug Hirzel/Chialin Hsieh	Action	20 minutes
F. Progress Reports Student Engagement Plan Distance Education Plan Technology Plan	Doug Hirzel	Info	10 minutes
G. STAFFING UPDATES	Michelle Marquez	Info/Discussion	10 minutes
H. MATTERS OF PUBLIC INTEREST			
I. ADJOURNMENT	Doug Hirzel and Debbie Joy		

PBC MEETINGS ARE OPEN TO ALL

**Upcoming Meetings:
October 7 and 21
November 4 and 18
December 2 and 16**