



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA**

**Wednesday, November 16, 2016
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 and Debbie Joy PBC Co-Chairs	Action	5 minutes
2) BUSINESS			
A. Adoption of Professional Development Framework	Erin Moore	Action	20 minutes
B. Feedback on Draft EMP Goals	Doug Hirzel/Debbie Joy	Information and Discussion	20 minutes
C. Arts Task Force Progress Report	David Meckler	Information	15 minutes
D. Evaluate New Positions Proposal Process	Doug Hirzel/Debbie Joy	Discussion	15 minutes
E. Recommend New Position Proposals Strengths/Weaknesses Analysis to College President	Doug Hirzel/Debbie Joy	Action	10 minutes
F. Strong Workforce Update	Heidi Diamond/Michelle Marquez	Information and Discussion	25 minutes
G. STAFFING UPDATES	Michelle Marquez	Information	5 minutes
H. MATTERS OF PUBLIC INTEREST		Information	5 minutes
3. ADJOURN	Doug Hirzel and Debbie Joy		