



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA - amended
Wednesday, February 15, 2017
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. Budget Development 2017-2019	Michelle Marquez	Information/discussion	25 minutes
B. Public Safety Report	Michelle Marquez	Information	10 minutes
C. Report on Board Retreat	Jamillah Moore	Information	10 minutes
D. Feedback on Updates to Participatory Governance Manual	Doug Hirzel	Discussion	5 minutes
E. Institutional Grants Planning	Gohar Momjian	Information/discussion	25 minutes
F. Continuation Strategic Initiative Planning	Doug Hirzel	Discussion	30 minutes
G. Replacement Position: Office of Instruction	Gregory Anderson	Information	5 minutes
H. Staffing Updates	Michelle Marquez	Information	5 minutes
I. Matters of Public Interest		Information	
3) ADJOURN	Doug Hirzel and Debbie Joy		

Upcoming meetings: March 1 and 15, April 19, May 3 and 17