



**PLANNING AND BUDGETING COUNCIL  
MEETING AGENDA**

**Wednesday, October 4, 2017 –revised-  
Building 2 - Room 10, 2:10 to 4:10 pm**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) WELCOME	Hyla Lacefield and Jeanne Stalker		
2) APPROVAL OF MINUTES	PBC Co-Chairs	Action	5 minutes
3) BUSINESS			
A. Accreditation Update • Mission Statement	Tracy Huang and Alicia Aguirre, Accreditation co-chairs	Information	10 minutes
B. Integrated Plans: Basic Skills (BS) Student Equity (SE) Student Success and Support Programs (SSSP)	Phillip King	Information	15 minutes
C. Space Management System	Michelle Marquez	Information	10 minutes
D. College Strategic Metrics	Jamillah Moore and Tracy Huang	Action	5 minutes
E. Pathways/Career Ladders Project Grant	Jamillah Moore and Phillip King	Information	10 minutes
F. Flex Day Reminder Wednesday, October 11	Michelle Marquez	Information	5 minutes
G. Updates from Planning Councils/Committees	various	Information	15 minutes
H. PRESIDENT'S UPDATE	Jamillah Moore	Information	
I. STAFFING UPDATES	Michelle Marquez	Information	
J. MATTERS OF PUBLIC INTEREST		Information	
4) ADJOURN			

Upcoming PBC meeting dates:  
October 4 and 18, November 15, December 6 and 20

New Position Proposals Presentations:  
October 31, November 1 and 2 (room to be confirmed)