



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA - REVISED -
Wednesday, October 3rd, 2018
Building 2 - Room 10, 2:10 to 4 pm**

SPECIAL NOTE:

THIS MEETING INCLUDES DISCUSSION AND ACTION ITEM REGARDING PROGRAM REVIEW PROCESS.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) Welcome and Introductions Approval of Minutes	Hyla Lacefield and Jeanne Stalker PBC Co-Chairs	Action	5 minutes
2) Accreditation – <ul style="list-style-type: none"> • Approval of QFE topic • Standard I and IV ISER Updates • Flex Day 	Karen Engel Dean of PRIE	Information Action	15 minutes 5 minutes
3) Participatory Governance <ul style="list-style-type: none"> • FCMAT report • Review of strategies for strengthening the integration of budgeting and planning at PBC 	Jamillah Moore President	Information	20 minutes
4) 18-19 District Final Budget	Kathy Blackwood	Information	20 minutes
5) Program Review Process Streamlining <ul style="list-style-type: none"> • Prioritization Rubric • Validation Process 	Karen Engel Dean of PRIE	Information Action	10 minutes 5 minutes
6) Enrollment Management	Tammy Robinson	Information	5 minutes
7) Approval to fill Faculty Vacant Accounting Position	Paul Roscelli	Information	5 minutes
8) Proposal for College Workforce Tri-Chair	Hyla Lacefield Alex Kramer	Information	5 minutes
9) Planning Council Reports		Information	5 minutes
10) President's Update	Jamillah Moore	Information	5 minutes
11) Staffing Update	Mary Chries Concha Thia	Information	5 minutes
12) Matters of Public Interest		Information	
ADJOURN			

Next meeting: October 17, 2018