

PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, March 27, 2019

Building 2 - Room 10 Regular Meeting: 3:00 to 4:00 p.m. SPECIAL ONE-HOUR MEETING

AGENDA ITEM	<u>PRESENTER</u>	PROCESS	TIME
Welcome and Introductions	Hyla Lacefield and Jeanne Stalker	Action	5
Approval of Minutes	PBC Co-Chairs		
Accreditation Institutional Self-	Alicia Aguirre, Co-Chair, Accreditation	Information	10
Evaluation Report (ISER) – Final	Karen Engel, Co-Chair, Accreditation	Action	5
Approval			
2019-20 Budget Projections	Graciano Mendoza, VPA	Information	20
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Strategic Enrollment Management	Tammy Robinson, VPI	Information	2.5
Committee Report	Karen Engel, Dean of PRIE		
Planning Council Reports	IPC, SSPC, APC representatives	Information	5
Staffing Update	Graciano Mendoza, VPA	Information	2.5
President's Update	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest		Information	5
ADJOURN			

Next meeting: April 17, 2019. The meeting will also be held from 2:10 – 4:10 p.m.