

PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, January 16, 2019

Building 2 - Room 10

Regular Meeting: 2:10 to 4:10 p.m.

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| **AGENDA ITEM** | **PRESENTER** | **PROCESS** | **TIME** |
| Welcome and Introductions Approval of Minutes | Hyla Lacefield and Jeanne Stalker  PBC Co-Chairs | Action | 10 |
| Approval of Engineering Replacement Hire | Martin Partlan | Action | 5 |
| Participatory Governance Manual Updates  Compendium of Committees (and reporting structure of all campus committees)  PBC Membership | PBC Partic. Gov. “Fun Group”  Martin Partlan  Mary Concha Thia  Diana Tedone/Hyla Lacefield  Karen Engel  Jeanne Stalker | Information  Discussion  Action | 10  20  5 |
| Institution Set Standards and Student Success Metrics  Setting baseline metrics for the ISER Quality Focus Essay  Incorporating proposed changes to the QFE from the ISER Steering Group  Finalize ISER QFE | Alicia Aguirre, Accreditation Co-Chair  Karen Engel, Accreditation Co-Chair, ALO | Information  Discussion  Action | 5  15  5 |
| Program Review Process  Debrief of 2018 process changes and plan for 2019-20 | Karen Engel, Dean of PRIE  Allison Hughes, Instructional Technologist  Mary Concha Thia | Debrief  Discussion | 5  15 |
| Student Equity and Achievement Planning Process | Char Perlas, VPSS | Presentation  Action | 5  5 |
| Planning Council Reports | Planning Council Representatives | Information | 5 |
| Staffing Update | Graciano Mendoza, VPA | Information | 2.5 |
| President’s Update | Dr. Jamillah Moore, President | Information | 2.5 |
| Matters of Public Interest | All | Information | 5 |
| **ADJOURN** |  |  |  |

Next meeting: February 6, 2018. This meeting will be to prioritize the program review resource requests.