

PLANNING AND BUDGETING COUNCIL MEETING AGENDA Wednesday, September 18, 2019 NOTE ROOM CHANGE: Building 3, Room 142

Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

- Approval of <u>Minutes</u>
- Approval of Task Force (James Carranza, Jessica Kaven, Loretta Davis Rascon) to develop draft procedures for establishing sub-committee reporting structures (possible PBC Bylaw changes)

Welcome and Introductions Approval of Consent AgendaDiana Tedone-Goldstone and Jeanne Stalker PBC Co-ChairsAction5Follow-up on last year's Program Review Resource Requests for FY 2019-20VPA Graciano MendozaInformation10Accreditation Update • Prep • Meetings/Schedule • EventsDean Karen Engel, ALO, Co-Chair Alicia Aguirre, Faculty Co-ChairInformation15PBC TrainingDiana Tedone-Goldstone Jeanne Stalker VPA Graciano Mendoza Dean Karen EngelInformation15PBC TrainingDiana Tedone-Goldstone Jeanne Stalker VPA Graciano Mendoza Dean Karen EngelInformation15College Plan Updates • Student Equity and Achievement Plan (SEAP)SEAP: Dean David Reed, ASLTInformation Discussion15Graduation Survey ResultsDean Karen EngelPresentation Discussion10Graduation Survey ResultsDean Karen EngelAction3Planning Council ReportsIPC, SSPC, APC representativesInformation Information5Staffing UpdateVPA Graciano MendozaInformation Discussion5Action's UpdateDr, Jamillah MooreInformation5	AGENDA ITEM	PRESENTER	PROCESS	TIME
Review Resource Requests for FY 2019-20Dean Karen Engel, ALO, Co-Chair Alicia Aguirre, Faculty Co-ChairInformation15Accreditation Update • Prep • Meetings/Schedule • EventsDean Karen Engel, ALO, Co-ChairInformation15PBC TrainingDiana Tedone-Goldstone Jeanne Stalker VPA Graciano Mendoza Dean Karen EngelInformation15College Plan Updates • Student Equity and Achievement Plan (SEAP)SEAP: Dean David Reed, ASLTInformation Discussion15Graduation Survey ResultsDean Karen EngelPresentation Discussion10Graduation Survey ResultsDean Karen EngelInformation Discussion5ACES CommitteeDean Karen EngelAction3Planning Council ReportsIPC, SSPC, APC representativesInformation Information5Staffing UpdateVPA Graciano MendozaInformation2President's UpdateDr. Jamillah MooreInformation5		Stalker PBC Co-Chairs	Action	5
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President's Update Dr. Jamillah Moore Information 5	Planning Council Reports	IPC, SSPC, APC representatives	Information	5
	Staffing Update	VPA Graciano Mendoza	Information	2
Matters of Dublis Interest Open to all Information 5	President's Update	Dr. Jamillah Moore	Information	5
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Next meeting: October 3, 2019. The meeting will also be held from 2:10 – 4:00 p.m.