



PLANNING & BUDGETING COUNCIL MEETING AGENDA
Wednesday, September 17, 2014
Building 2, Room 10 – 2:10 to 4:10 p.m.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) APPROVAL OF MINUTES	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Action	5 minutes
2) BUSINESS			
A. ACCJC Follow-Up Report	Chialin Hsieh, Dean of Planning, Research & Institutional Effectiveness	Action	5 minutes
B. ILO Report	Chialin Hsieh, Dean of Planning, Research & Institutional Effectiveness & Jeanne Gross, Professor, Humanities and Social Sciences	Discussion	30 minutes
C. Workgroup - Continuing Discussion on Benchmarks	Chialin Hsieh, Dean of Planning, Research & Institutional Effectiveness	Discussion	20 minutes
D. Setting 2014-2015 PBC Goals	Larry Buckley, President & Doug Hirzel, PBC Co-Chair	Discussion	20 minutes
E. Progress Report on Educational Master Plan to Strategic Plan	Chialin Hsieh, Dean of Planning, Research & Institutional Effectiveness & Doug Hirzel, PBC Co-Chair	Informational	5 minutes
F. All College Program Review Timeline	Doug Hirzel, PBC Co-Chair	Action	10 minutes
G. Budget and Equipment Requests	Victoria Nunes, College Business Officer	Informational	5 minutes
H. Division/Committee Reports	Division Reps	Informational	10 minutes
I. NEXT STEPS	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Review	5 minutes
J. MATTERS OF PUBLIC INTEREST	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Information	5 minutes
K. ADJOURNMENT	Doug Hirzel & Debbie Joy, PBC Co-Chairs		

MEETING ARE OPEN TO ALL

Upcoming PBC Meetings

September 17

October 1 & 15

November 5 & 19

December 3 & 17