



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA
Wednesday, February 3, 2015
Building 2 - Room 10, 2:10 to 4:10 pm**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) WELCOME	Doug Hirzel and Debbie Joy		5 minutes
2) APPROVAL OF MINUTES	PBC Co-Chairs	Action	
3) BUSINESS			
A. Early College High School	Jamillah Moore, Gregory Anderson and Nadya Sigona	Info/Discussion	20 minutes
B. Professional Development Plan	Erin Moore	Info/Discussion	30 minutes
C. Selection Procedures for College President	Eugene Whitlock	Info/Discussion	20 minutes
D. Reminders		Information	20 minutes
1. Program Review & Resource Requests	due February 29		
2. SPOL Training	as needed		
3. New Position Proposals	due February 17		
4. New Proposals Presentations and Discussions	March 2 and March 8		
E. Consultant's Information on Visual and Performing Arts Programs	David Johnson	Information	10 minutes
F. STAFFING UPDATES			10 minutes
1. General Counselor (career emphasis)	Doug Hirzel	Action	
2. Rad Tech Faculty	Doug Hirzel	Action	
3. SparkPoint Program Services Coordinator	Lizette Bricker	Information	
4. General Staffing Update	Michelle Marquez	Information	
10 MATTERS OF PUBLIC INTEREST		Information	
1. Classified Employee of the Year Nomination Process	Nominations due February 3		
4) ADJOURN	Doug Hirzel and Debbie Joy		

PBC MEETINGS ARE OPEN TO ALL
Upcoming Meetings:
February 17
March 2 and 16