



PLANNING AND BUDGETING COUNCIL
Meeting Agenda
Wednesday, November 4, 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 and APPROVAL OF MINUTES	Doug Hirzel and Debbie Joy PBC Co-Chairs	Action	5 minutes
2) BUSINESS			
A. Fall 2015 Hiring Process Evaluation	Doug Hirzel	Discussion	15 minutes
B. Quarterly Budget Update	Michelle Marquez	Discussion	20 minutes
C. Progress Reports		Action	25 minutes
1. Basic Skills	Anniqua Rana and Michael Hoffman		
2. Student Engagement	Kim Lopez		
3. Distance Education	Janet Stringer		
4. Technology	David Hamilton		
D. Replacement Positions		Information	10 minutes
1. Library Support Specialist	Anniqua Rana		
2. Philosophy Fulltime Faculty	David Johnson		
E. Participatory Governance Manual	Doug Hirzel	Discussion	40 minutes
1. Designing Process for Space Allocation			
2. Temporary Fund 1 Positions			
F. STAFFING UPDATES	Michelle Marquez	Information	
G. MATTERS OF PUBLIC INTEREST			
3) ADJOURN	Doug Hirzel and Debbie Joy		

PBC MEETINGS ARE OPEN TO ALL
Upcoming Meetings:
November 18
December 2 and 16