



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA
Wednesday, May 17, 2017
Building 2 - Room 10, 2:10 to 4:10 pm**

| <u>AGENDA ITEM</u> | <u>PRESENTER</u> | <u>PROCESS</u> | <u>TIME</u> |
|--|--|----------------|-------------|
| 1) APPROVAL OF MINUTES | Doug Hirzel and Debbie Joy PBC Co-Chairs | Action | 5 minutes |
| 2) BUSINESS | | | |
| A. Institutional Set Standard/IEPI Indicator | Chialin Hsieh | Action | 10 minutes |
| B. 2016 ILO Assessment | Chialin Hsieh | Discussion | 10 minutes |
| C. Participatory Governance Evaluation | Chialin Hsieh | Discussion | 10 minutes |
| D. 6 Year Planning Calendar and Monthly Calendar | Chialin Hsieh | Action | 5 minutes |
| E. Participatory Governance Manual Updates | Doug Hirzel | Action | 10 minutes |
| F. EMP Strategic Initiatives | Doug Hirzel | Action | 10 minutes |
| G. Professional Learning Plan | Erin Moore | Action | 10 minutes |
| H. PRESIDENT'S UPDATE | Jamillah Moore | Information | 5 minutes |
| I. STAFFING UPDATES | Michelle Marquez | Information | 5 minutes |
| J. MATTERS OF PUBLIC INTEREST | | Information | |
| 3) ADJOURN | Doug Hirzel and Debbie Joy | | |