



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA
Wednesday, March 1, 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. Clarification on Grant Funded Employees Status	VC Eugene Whitlock	Information	20 minutes
B. Outreach Update	Mayra Arellano and Megan Rodriguez Antone	Information	10 minutes
C. Accreditation Planning	Chialin Hsieh	Information	20 minutes
D. Feedback on Changes to the Participatory Governance Manual	Doug Hirzel	Discussion	15 minutes
E. Budget Development Processes: Reminder	Doug Hirzel	Information	5 minutes
F. Strategic Initiative Planning	Jamillah Moore	Discussion	30 minutes
G. STAFFING UPDATES	Michelle Marquez	Information	5 minutes
H. MATTERS OF PUBLIC INTEREST		Information	
3) ADJOURN	Doug Hirzel and Debbie Joy		

Upcoming meetings: March 15, April 19, May 3 and 17