



PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, February 19, 2020

Note Location: ROOM 2-10

Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

- Approval of [Minutes](#)
- Board-approved Staffing [Update](#)

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	5
Annual Planning Task Force selection/identification	Dr. Karen Engel, Dean of PRIE	Discussion Action	5 5
College Scorecard Update Process (Updating our Institution Set Standards)	Dr. Karen Engel, Dean of PRIE	Discussion Action	5 5
Institutional Learning Outcomes – Graduation Survey Task Force selection/identification	Dr. Karen Engel, Dean of PRIE	Discussion Action	5 5
Scale of Adoption Assessment – Guided Pathways	Dr. Manuel Pérez, VP of Student Services	Discussion Action	10 5
State Budget Overview	Graciano Mendoza, VP Administrative Services	Information	30
STANDING ITEMS			
Guided Pathways	Dr. Manuel Pérez, VP of Student Services	Information	5
ACES Committee	David Reed, Dean of ASLT	Information	3
SEM Committee	Dr. Karen Engel, Dean of PRIE <ul style="list-style-type: none"> • Recap of January 31, 2020 SEM Retreat 	Information	2
Planning Council Reports	IPC, SSPC, APC representatives	Information	10
Proposed new or renewed grant and categorically-funded positions	Graciano Mendoza, VP of Administrative Services and grant writers	Information	2
President’s Update	Dr. Jamillah Moore, President	Information	3
Matters of Public Interest	Open to all	Information	5
ADJOURN			

Next meeting: March 4, 2019. The meeting will also be held from 2:10 – 4:00 p.m.