

PLANNING AND BUDGETING COUNCIL MEETING MINUTES

Wednesday, September 18, 2019

NOTE ROOM CHANGE: Building 3, Room 142

Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

* Approval of [Minutes](https://canadacollege.edu/planningbudgetingcouncil/meetings.php)
* Approval of Task Force (James Carranza, Jessica Kaven, Loretta Davis Rascon) to develop draft procedures for establishing sub-committee reporting structures (possible PBC Bylaw changes)

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| **AGENDA ITEM** | **PRESENTER** | **PROCESS** | **TIME** |
| Welcome and Introductions  Approval of Consent Agenda | Diana Tedone-Goldstone and Jeanne Stalker  PBC Co-Chairs | Action | 5 |
| Follow-up on last year’s Program Review Resource Requests for FY 2019-20 | VPA Mendoza | Information | 10 |
| Accreditation Update   * Prep * Meetings/Schedule * Events | Dean Engel, ALO, Co-Chair  Alicia Aguirre, Faculty Co-Chair | Information | 15 |
| PBC Training | Diana Tedone-Goldstone  Jeanne Stalker  VPA Mendoza  Dean Engel | Information  Discussion | 15  10 |
| College Plan Updates   * Student Equity and Achievement Plan (SEAP) | SEAP: Dean Reed | Information  Discussion | 15 |
| Graduation Survey Results | Dean Engel | Presentation  Discussion | 10  5 |
| ACES Committee | Dean David Reed | Information | 5 |
| SEM Committee | Dean Karen Engel | Action | 3 |
| Planning Council Reports | IPC, SSPC, APC representatives | Information | 5 |
| Staffing Update | Graciano Mendoza, VPA | Information | 2 |
| President’s Update | Dr. Jamillah Moore, President | Information | 5 |
| Matters of Public Interest | Open to all | Information | 5 |
| **ADJOURN** | | | |

Next meeting: October 3, 2019. The meeting will also be held from 2:10 – 4:00 p.m.