



**COLLEGE PLANNING & BUDGETING COUNCIL MEETING AGENDA**  
**Wednesday, March 6, 2013**  
**2:00 to 4:00 P.M. – Building 2, Room 10**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>PROCESS</b>	<b>TIME</b>
1) Approval of minutes	PBC Co-Chairs David Clay – Academic Senate President & Jonna Pounds – Classified Senate President	Action	5 minutes
2) Business			
A. Accreditation Update	Robin Richards, Vice President of Student Services & Accreditation Co-Chair	Information & Discussion	10 minutes
B. Majors Day	Linda Hayes, Interim Vice President of Instruction	Information & Discussion	5 minutes
C. Strategic Enrollment Plan	David Clay, Academic Senate President & PBC Co-Chair	Information & Discussion	10 minutes
D. Discussion of Hiring List, Process Integrity, Forward List to College President	Linda Hayes, Interim Vice President of Instruction Robin Richards, Vice President of Student Services David Clay, Academic Senate President	Discussion & Action	15 minutes
E. Replacement Hire – Counseling	Kim Lopez, Dean of Counseling	Information & Discussion	10 minutes
F. Measure G Update	Vickie Nunes, College Business Officer	Information & Discussion	10 minutes
G. Accreditation Self Evaluation	PBC Work Groups	Work Group Session	30 minutes
<b>3) DIVISION/ COMMITTEE UPDATES</b>	Division/Committee Reps	Informational	5 minutes
<b>4) NEXT STEPS</b>	PBC Co-Chairs David Clay – Academic Senate President & Jonna Pounds – Classified Senate President	Review	5 minutes
<b>5) MATTERS OF PUBLIC INTEREST</b>	PBC Co-Chairs David Clay – Academic Senate President & Jonna Pounds – Classified Senate President	Informational	5 minutes
<b>6) ADJOURNMENT</b>	PBC Co-Chairs David Clay – Academic Senate President & Jonna Pounds – Classified Senate President		

**MEETINGS ARE OPEN TO ALL**

**Upcoming Meeting Dates:**

**March 6 & 20**

**April 17**

**May 1 & 15**