



COLLEGE PLANNING BUDGET COUNCIL MEETING AGENDA
Wednesday, March 20, 2013
2:00 to 4:00 P.M. – Building 2, Room 10

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	David Clay, Academic Senate President Jonna Pounds, Classified Senate President	Action	5 minutes
2) BUSINESS			
A. Student Equity	David Clay, Academic Senate President	Update	5 minutes
B. Strategic Enrollment Plan	Larry Buckley, College President	Update	5 minutes
C. Delineation of Functions in Our District	Jan Roecks, Interim Dean Business, Workforce & Athletics	Discuss & Distribute for Review	5 minutes
D. Draft PBC Bylaws & Handbook	Robin Richards, Vice President Student Services Lezlee Ware	Discuss & Distribute for Review	5 minutes
E. Accreditation			
a. Review of Accreditation Self Evaluation	Robin Richards & Doug Hirzel, Accreditation Co-Chairs	Review, Discussion & Action	25 minutes
b. Benchmarks	Sarah Harmon, Accreditation Editor		20 minutes
c. ILO Survey Questions			10 minutes
F. New Hires Discussion	Larry Buckley, College President	Update	10 minutes
G. Budget Update	Vickie Nunes, College Business Officer	Update	5 minutes
3) DIVISION/ COMMITTEE UPDATES	Division/Committee Reps	Information	5 minutes
4) NEXT STEPS	David Clay, Academic Senate President Jonna Pounds, Classified Senate President	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	David Clay, Academic Senate President Jonna Pounds, Classified Senate President	Information	5 minutes
6) ADJOURNMENT	David Clay, Academic Senate President Jonna Pounds, Classified Senate President		

MEETINGS ARE OPEN TO ALL
Upcoming Meeting Dates in Spring 2013 Semester
April 17
May 1 & 15